

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS

May 16, 2012

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, May 16, 2012, at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:12 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Sieber, De Wane, Nicholson, Hoyer, Hopp, Haefs, Zima, Evans, Vander Leest, Buckley, Landwehr, Dantine, La Violette, Williams, Kaster, Van Dyck, Schuller, Robinson, Clancy, Wetzel, Moynihan, Steffen, Carpenter, Lund, Fewell

Excused: Erickson

Total Present: 25 Total Excused: 1

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor Hopp and seconded by Supervisor Dantine **“to adopt the agenda as revised”**. Voice vote taken. Motion carried unanimously with no abstentions to adopt the agenda.

No. 2 -- COMMENTS FROM THE PUBLIC:

- a) Must be limited to items not on the agenda.
- b) State name and address for the record.
- c) Comments will be limited to five minutes.
- d) The Board's role is to listen and not discuss comments nor take action of those comments at this meeting.

Lyle Wilquet, 1942 Zeise Avenue, Green Bay spoke on materials at the Library. He is in opposition to some of the materials.

No. 3 -- APPROVAL OF MINUTES OF APRIL 17, 2012.

A motion was made by Supervisor Kaster and seconded by Supervisor Clancy **“to approve the minutes of April 17, 2012.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Robinson invited the public to attend Embracing Our Culture on June 11, 2012 at the YWCA from 6:30 p.m. to 8:30 p.m.. Food and drink will be available.

Supervisor Kaster invited the public to attend the Bellevue Firemen's Picnic on June 9, 2012. There will be water fights and food stands.

Supervisor Sieber announced the Green Bay Police and Packers Organization would be participating in a Charity Basketball game on June 9, 2012 at Green Bay Southwest High School.

Supervisor Vander Leest invited the public to attend St. Agnes Parish Picnic on June 9th and June 10th.

Supervisor Hopp invited the public to attend the Hermans Club Picnic on Finger Road on June 3rd. Booyah and food will be served.

Supervisor Evans invited the public to attend St. Jude/St. Patrick Parish Picnic on June 2nd and June 3rd. Booyah and food will be served as well as a Car Show to attend.

Supervisor Dantine invited the public to attend Breakfast on the Farm at the Zirbel Farm in the Town of Rockland on June 3rd.

Supervisor Hoyer invited the public to Reading in the Park, sponsored by the Aster Neighborhood Association. This will take place the 2nd and 4th Wednesdays through the summer. Each child attending will receive a free book.

No. 5 -- COMMUNICATIONS.

No. 5a -- FROM SUPERVISOR ERICKSON RE: SUPERVISOR HEALTH AND DENTAL INSURANCE. IN NOVEMBER, 2011 IT WAS PASSED BY THE BROWN COUNTY BOARD THAT BROWN COUNTY SUPERVISORS ENROLLED CONTRIBUTE 50% IN 2012 AND 55% IN 2013 TO HEALTH AND DENTAL BENEFITS CONTRIBUTIONS. I AM PROPOSING THESE RATES CONTINUE AND ONLY SUPERVISORS WHO HAVE PARTICIPATED BE GRANDFATHERED IN AND ENTITLED TO THE BENEFIT. THIS PROPOSAL WILL ELIMINATE THE BENEFIT COMPLETELY THROUGH ATTRITION. ALSO, IN THIS PROPOSAL THE AUTOMATIC PAYROLL DEDUCTION WITH THE ENROLLEE BEING RESPONSIBLE FOR ANY ADDITIONAL COSTS WOULD BE REINSTATED.

Refer to Executive Committee.

LATE COMMUNICATIONS.

No. 5b -- FROM SUPERVISOR STEFFEN RE: TERM-LIMITS FOR BROWN COUNTY SUPERVISORS. IN AN EFFORT TO INCREASE ACCOUNTABILITY AND COMPETITION FOR THE 26 BROWN COUNTY BOARD OF SUPERVISORS POSITIONS, I RESPECTFULLY REQUEST THE COUNTY BOARD REVIEW, DISCUSS, AND TAKE ACTION ON THE OPTION OF IMPOSING TERM

LIMITS ON MEMBERS OF THE BOARD OF SUPERVISORS. TERM LIMITS WILL PROVIDE FAVORABLE AND FUNDAMENTAL CHANGE TO THE POLITICS OF BROWN COUNTY. SPECIFICALLY, TERM LIMITATION CREATES A CLIMATE IN WHICH A GREATER NUMBER AND BREADTH OF RESIDENTS WILL ASSIST IN DEVELOPING AND DIRECTING BROWN COUNTY GOVERNMENT. A SUCCESSFUL DEMOCRACY REQUIRES A HEALTHY DOSE OF PUBLIC PARTICIPATION. IT IS MY HOPE THAT OCCASIONAL, MANDATORY CHANGE-OVER OF THE COUNTY BOARD WILL FOSTER BETTER PUBLIC POLICY, ALONG WITH ADDITIONAL PARTICIPATION AND SATISFACTION FROM THE RESIDENTS WE SERVE. SPECIFICS OF TERM-LIMIT PROPOSAL FROM DAVID STEFFEN: (1.) REVIEW WITH CORPORATION COUNSEL THE COUNTY'S ABILITY TO CREATE/ENFORCE A TERM LIMIT ORDINANCE IN REGARDS TO SUPERVISORS. (2.) IF THE COUNTY MAY CREATE/ENFORCE SUCH AN ORDINANCE, CONSIDER THE FOLLOWING SPECIFICS: -- NO INDIVIDUAL SHALL SERVE THE SAME SUPERVISORY DISTRICT FOR MORE THAN FIVE (5) CONSECUTIVE TERMS. -- FOR CURRENTLY ELECTED SUPERVISORS, THE TERM LIMIT ORDINANCE WOULD BECOME APPLICABLE AT THE CONCLUSION OF THEIR CURRENT TERM. (I.E. "TERM LIMIT CLOCK" WILL NOT BEGIN TICKING FOR ANY EXISTING SUPERVISOR UNTIL HIS/HER RE-ELECTION DATE) -- ANY FORMER SUPERVISOR MAY SEEK ELECTION TO THE SAME SUPERVISOR DISTRICT AFTER FOUR (4) YEARS OR MORE OF NOT SERVING ON THE BOARD OF SUPERVISORS. (3.) IF WISCONSIN STATE LAW PROHIBITS THE COUNTY FROM PURSUING THIS ACTION, I RESPECTFULLY REQUEST A RESOLUTION BE DRAFTED IN SUPPORT OF TERM LIMITS. THIS RESOLUTION CAN THEN BE VOTED UPON AND SUBMITTED TO OUR STATE LEGISLATORS AND GOVERNOR FOR FURTHER ACTION. PLEASE LET ME KNOW IF ANY ADDITIONAL INFORMATION OR ACTION IS REQUIRED FROM ME TO BRING THIS MATTER BEFORE THE BROWN COUNTY BOARD OF SUPERVISORS.

Refer to Executive Committee.

No. 5c -- FROM SUPERVISOR STEFFEN RE: NOMINATION SIGNATURE THRESHOLD FOR CANDIDATES SEEKING THE OFFICE OF COUNTY SUPERVISOR. IN AN EFFORT TO INCREASE ACCOUNTABILITY AND COMPETITION FOR THE 26 BROWN COUNTY BOARD OF SUPERVISORS POSITIONS, I RESPECTFULLY REQUEST THE COUNTY BOARD REVIEW, DISCUSS, AND TAKE ACTION ON REDUCING THE NOMINATION SIGNATURE THRESHOLD FROM 100 TO 50. STATE LAW ALLOWS BROWN COUNTY TO SET THE THRESHOLD FROM 50 TO 100 SIGNATURES. REDUCING THE NOMINATION SIGNATURES THRESHOLD WILL INCREASE THE COMPETITION AND ACCOUNTABILITY OF THE BROWN COUNTY SUPERVISORS TO THEIR CONSTITUENTS. PLEASE LET ME KNOW IF ANY ADDITIONAL INFORMATION OR ACTION IS REQUIRED FROM ME TO BRING THIS MATTER BEFORE THE BROWN COUNTY BOARD OF SUPERVISORS.

Refer to Executive Committee.

No. 5d -- FROM SUPERVISOR STEFFEN RE: ELIMINATING ACCESS TO HEALTH AND DENTAL INSURANCE BY BROWN COUNTY SUPERVISORS. BROWN COUNTY HAS ALLOWED BROWN COUNTY SUPERVISORS TO RECEIVE HEALTH AND DENTAL INSURANCE COVERAGE THROUGH THE BROWN COUNTY HEALTH PROGRAM FOR MANY YEARS. THIS TYPE OF FRINGE BENEFIT BLURS AN IMPORTANT AND NECESSARY DISTINCTION BETWEEN WHAT IT MEANS TO BE A BROWN COUNTY EMPLOYEE VERSUS A PART-TIME, PUBLIC SERVANT. I RESPECTFULLY REQUEST THE COUNTY BOARD REVIEW, DISCUSS, AND TAKE ACTION ON ELIMINATING THE ACCESS TO HEALTH AND DENTAL INSURANCE BENEFIT CURRENTLY AVAILABLE TO THE BOARD OF SUPERVISORS. SPECIFICS RELATING TO MY REQUEST: 1. CURRENT BROWN COUNTY SUPERVISORS MAY CONTINUE THEIR EXISTING HEALTH AND DENTAL INSURANCE COVERAGE THROUGH THE CONCLUSION OF THEIR CURRENT TERM. 2. BROWN COUNTY SUPERVISORS WHO ELECT TO CONTINUE THEIR EXISTING HEALTH AND DENTAL INSURANCE COVERAGE WILL BE REQUIRED TO PAY 100% OF THE COUNTY'S COSTS ASSOCIATED WITH PROVIDING THE AFOREMENTIONED COVERAGE. 3. BROWN COUNTY SUPERVISORS ELECTED IN APRIL 2012 AND BEYOND WILL NOT HAVE THE COUNTY'S HEALTH OR DENTAL INSURANCE PROGRAM AS A PART OF THEIR FRINGE BENEFIT PROGRAM. PLEASE LET ME KNOW IF ANY ADDITIONAL INFORMATION OR ACTION IS REQUIRED FROM ME TO BRING THIS MATTER BEFORE THE BROWN COUNTY BOARD OF SUPERVISORS.

Refer to Executive Committee.

No. 5e -- FROM SUPERVISOR STEFFEN RE: POSTPONING THE ISSUANCE OF THE BROWN COUNTY CENTRAL LIBRARY PROJECT RFP. SINCE THE COMPLETION OF THE *CENTRAL LIBRARY SPACE NEEDS ASSESSMENT* IN 2008, THE COUNTY GOVERNMENT, LIBRARY BOARD, AND MANY OTHER GROUPS AND INDIVIDUALS HAVE EVALUATED DIFFERENT OPTIONS RELATING TO THE REDEVELOPMENT OF THE CENTRAL LIBRARY FACILITY. HOWEVER, THESE EVALUATIONS AND SUBSEQUENT RECOMMENDATIONS MAY REQUIRE ADDITIONAL RESEARCH AND DISCUSSION FOR THE FOLLOWING REASONS: 1. THE LIBRARY BOARD AND BOARD OF SUPERVISORS DID NOT SECURE AND REVIEW ACTUAL NEW CONSTRUCTION PROPOSALS FOR THE CENTRAL LIBRARY. AS THE OPTION OF NEW CONSTRUCTION HAS NOT BEEN EVALUATED, IT IS POSSIBLE THAT A SIGNIFICANT NUMBER OF OPTIONS AVAILABLE TO BROWN COUNTY WERE PREMATURELY ELIMINATED FROM CONSIDERATION. AS INDICATED IN SOME NATIONAL LIBRARY CONSTRUCTION DATA, IT IS ALSO CONCEIVABLE THAT A RIGHT-SIZED, NEW FACILITY COULD COST LESS THAN THE PROPOSED RENOVATION PROJECT. 2. THE PROPOSED RENOVATION PLAN DOES NOT TAKE ONTO CONSIDERATION CO-LOCATION OPTIONS WITH OTHER COUNTY FACILITIES FOR CERTAIN FUNCTIONS CURRENTLY OCCURRING AT THE CENTRAL LIBRARY. AS IT EXISTS TODAY AND IN THE PROPOSED PROJECT PLAN, A SIGNIFICANT AMOUNT OF SQUARE FOOTAGE IS DESIGNATED TO MUSEUM-RELATED STORAGE, ARCHIVAL STORAGE,

AND THE GENEALOGY AND LOCAL HISTORY SECTION. CONCEIVABLY, THESE ANCILLARY LIBRARY FUNCTIONS (AND PERHAPS OTHERS) COULD BE RE-LOCATED TO ONE OR MORE OF THE OTHER BRANCHES OR AT ALTERNATE FACILITIES OWNED OR CONTROLLED BY BROWN COUNTY. THESE ALTERNATIVES COULD DRAMATICALLY AFFECT THE SQUARE FOOTAGE REQUIREMENTS, AND THEREFORE THE PRICE TAG, FOR THE CENTRAL LIBRARY PROJECT. 3. THE PROPOSED RENOVATION PLAN DOES NOT TAKE INTO CONSIDERATION JOINT-USE OPTIONS WITH NON-BROWN COUNTY OPERATIONS AND FUNCTIONS. FOR EXAMPLE, IS IT POSSIBLE THAT THE KI CONVENTION CENTER COULD ACCOMMODATE THE LARGER PUBLIC EVENTS CURRENTLY BEING HELD AT THE CENTRAL LIBRARY? ARE THERE MUNICIPAL, STATE, NON-PROFIT, OR FOR-PROFIT ORGANIZATIONS THAT WOULD BENEFIT AND BE INTERESTED IN BEING PART OF THIS PROJECT? WHILE THESE OPTIONS WOULD CERTAINLY BE MORE COMPLEX THAN THE "ONE FACILITY-ONE USE" APPROACH, IT COULD REDUCE BROWN COUNTY'S SHARE OF THE EXPENSE AND DRAMATICALLY INCREASE THE OVERALL VALUE OF THE FACILITY TO THE COMMUNITY. IN AN EFFORT TO MEET THE LONG-TERM NEEDS OF THE BROWN COUNTY LIBRARY SYSTEM AND RETURN THE LARGEST VALUE TO THE BROWN COUNTY TAXPAYERS, I BELIEVE AN ADDITIONAL PERIOD OF EVALUATION IS IN ORDER. FOR THIS REASON, I RESPECTFULLY REQUEST THE COUNTY BOARD DELAY THE ISSUANCE OF THE CENTRAL LIBRARY RFP UNTIL SUCH TIME THAT THE THREE AFOREMENTIONED CONSIDERATIONS ARE APPROPRIATELY AND FULLY EVALUATED. PLEASE LET ME KNOW IF ANY ADDITIONAL INFORMATION OR ACTION IS REQUIRED FROM ME TO BRING THIS MATTER BEFORE THE BROWN COUNTY BOARD OF SUPERVISORS.

Refer to Education and Recreation Committee.

No. 5f -- FROM SUPERVISOR VAN DYCK RE: SUPERVISOR HEALTH AND DENTAL INSURANCE. DURING THE 2012 BUDGET PROCESS, FUNDING FOR BROWN COUNTY SUPERVISORS HEALTH AND DENTAL INSURANCE BENEFITS WAS ELIMINATED. THE GENERAL INTENTION OF THIS ACTION WAS THE ELIMINATION OF HEALTH AND DENTAL COVERAGE FOR EXISTING AND FUTURE BROWN COUNTY SUPERVISORS. IN KEEPING WITH THIS INTENTION, THE COUNTY HR DEPARTMENT CORRECTLY TERMINATED ANY EXISTING COVERAGE FOR BROWN COUNTY SUPERVISORS EFFECTIVE APRIL 30, 2012. IN AN ATTEMPT TO CLEAR UP ANY INCONSISTENCIES AND/OR MISUNDERSTANDINGS THAT MAY EXIST, I PROPOSE THAT THE BROWN COUNTY BOARD CONFIRM THE POSITION AND ACTIONS TAKEN BY THE HR DEPARTMENT IN REGARDS TO THIS ISSUE AND REMOVE THE UNFUNDED BENEFIT FROM THE 2012 BUDGET.

Refer to Executive Committee.

No. 5g -- FROM SUPERVISOR VAN DYCK RE: CENTRAL LIBRARY RENOVATION. I REQUEST THAT DIRECT RESPONSIBILITY FOR THE BROWN COUNTY CENTRAL LIBRARY RENOVATION PROJECT BE ASSIGNED TO THE EDUCATION AND RECREATION COMMITTEE, AND THE EDUCATION AND

RECREATION COMMITTEE, WORKING IN CONJUNCTION WITH THE LIBRARY BOARD, DEVELOP A COST EFFECTIVE RENOVATION PLAN THAT REASONABLY MEETS THE CURRENT AND FUTURE NEEDS OF THE COMMUNITY, AND THAT CAN REASONABLY BE EXPECTED TO WIN MAJORITY SUPPORT FROM THE BROWN COUNTY BOARD OF SUPERVISORS. IN ADDITION, I REQUEST THAT ANY RFQ'S RELATING TO THE CENTRAL LIBRARY RENOVATION PROJECT, TO BE PAID FOR FROM THE \$1.5 MILLION BOND PROCEEDINGS, BE HELD UNTIL SUCH A PLAN IS DEVELOPED.

Refer to Education and Recreation Committee.

No. 5h -- FROM SUPERVISOR EVANS RE: BROWN COUNTY PROVIDE APPROPRIATE FUNDING (IN THE AREA OF \$300,000 PER YEAR) FOR THE MAINTENANCE, UPKEEP AND IMPROVEMENTS TO THE RESCH CENTER AS THIS IS A COUNTY FACILITY AND SHOULD BE TREATED AS A COUNTY CONTRIBUTION. ADDITIONALLY, REVIEW THE NEEDED EMERGENCY MAINTENANCE FOR SHOPKO HALL AND THE VETERAN'S MEMORIAL ARENA.

Refer to Education and Recreation Committee.

No. 5i -- FROM SUPERVISOR ROBINSON RE: REQUEST THAT THE COUNTY BOARD (1) HOLD A SPECIAL VISIONING SESSION OR SERIES OF VISIONING SESSIONS, AND (2) CONSIDER PUTTING TOGETHER A MASTER PLAN TO GUIDE THE WORK OF COUNTY GOVERNMENT.

Refer to Executive Committee.

No. 5j -- FROM SUPERVISOR HOPP RE: ENGAGE IN DISCUSSION, FORMULATION, AND NEGOTIATION WITH THE CITY OF GREEN BAY TO PROVIDE COUNTY EMPLOYEES A REDUCED RATE ANNUAL PARKING PERMIT, TO BE UTILIZED IN THE DOWNTOWN GREEN BAY PARKING RAMPS UPPER LEVELS.

Refer to Executive Committee.

No. 5k -- FROM SUPERVISOR BUCKLEY RE: THE SHERIFF'S DEPARTMENT TO TAKE THE LEAD ON A COMBINED SERVICES STUDY (METRO POLICING) FOR BROWN COUNTY.

Refer to Public Safety Committee.

No. 6 -- APPOINTMENTS BY COUNTY EXECUTIVE. NONE.

No. 7a -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach stated that he attended the Syble Hopp Graduation. There was a class of 14 graduates and it was a great experience.

Executive Streckenbach announced the Packer Trail Kickoff at the Museum. Cliff and Shirley Christl spearheaded the project of placing the historical markers along the trail. Executive Streckenbach thanked the Christl's for their work and planning of the trail.

Executive Streckenbach announced that the 2013 Budget process is beginning and encouraged the Supervisors to provide input.

Mr. Streckenbach introduced Jared Hein, St. Norbert College student, who did an internship in the County Executive's Office. Mr. Hein gave a detailed presentation on New Phosphorous Regulations by the DNR. County Executive Streckenbach and Jared Hein detailed the importance of these regulations to Brown County.

A motion was made by Supervisor Zima and seconded by Chair Moynihan **"to have the report presented by Mr. Hein referred to the Planning, Development and Transportation Committee"**.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman Moynihan announced anyone that attended the WCA Workshops to turn in their receipts to the County Board Office. The WCA Convention is September 23 through September 25 in La Crosse. The WCA is accepting nominations for 2nd Vice President. If anyone is interested, forms are available from the County Board Office.

Mr. Moynihan announced the Criminal Justice Coordinating Board is looking for a Supervisor to attend the meeting on May 22, 2012.

Chairman Moynihan announced the Facilities Management Subcommittee and the Emergency Medical Services Council are both looking for a committee member. If interested, call either himself or the County Board Office.

Mr. Moynihan stated after tonight's meeting, regarding PMI, the Education and Recreation Committee and Executive Committee will need to meet for a special meeting next Tuesday, May 22, at 5:30 p.m. at the Resch Center; and there is a tentative Special County Board Meeting set for May 30th at 6:00 p.m. due to the fact the PMI contract will lapse on June 1, 2012.

No. 8 -- OTHER REPORTS.

A motion was made by Supervisor Zima and seconded by Supervisor Kaster **"to approve items #8a thru #8c in one vote"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 8a -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF DECEMBER 2011

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF DECEMBER 2011

The following is a statement of the Treasurer's Cash on Hand and in the General Account as of December 31, 2011:

Associated Bank and Chase Bank	\$75,221,891.67
Bank Mutual and Denmark State Bank	\$24,949,239.74
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	\$8,120,612.37
Emergency Fund	(\$374,978.14)

NSF Checks Redeposited	\$8,193.17
Clerk Passport Account	\$0.00
Workers Comp Acct	(\$6,881.94)
UMR Sweep Account	(\$521,893.42)
Bank Errors	\$0.00
Total	\$107,396,183.45
Less Outstanding Checks	(\$1,446,504.94)
Other Reconcilable Items	\$0.00
Balance Per County	\$105,949,678.51

The following is a statement of the Treasurer's Working Capital Reserves placed in time deposits within designated Brown County public depositories for investment purposes as of December 31, 2011:

	2010	2011
Year-to-Date Interest Received	\$1,368,741.83	\$1,223,812.40
Interest Received-Current Month	\$353,892.00	\$190,197.41
Year-to-Date Interest Unrestricted Funds	\$1,722,633.83	\$1,414,009.81
Working Capital Reserves Invested	\$92,442,206.18	\$99,499,149.08
Restricted Investments	\$27,451,699.76	\$21,704,604.48
Total Funds Invested	\$119,893,905.94	\$121,203,753.56
Certificates of Deposits	\$16,600,000.00	\$6,100,000.00
Treas-Gov't Agencies	\$40,211,884.27	\$44,230,553.71
Commercial Paper	\$0.00	\$0.00
Money Mkt-Pool	\$63,082,021.67	\$70,873,199.85
Total	\$119,893,905.94	\$121,203,753.56

Rate of Return: 1.275% 0.714%

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the balances appearing in the "Cash on Hand and in the General Account" and "Working Capital Reserves" statements above were examined and are correct as of December 31, 2011.

\s\ Kerry M. Blaney

 Kerry M. Blaney, County Treasurer

Approved by:
 \s\ Troy Streckenbach 5/21/2012

 County Executive Date

Submitted by Administration Committee:

Final draft approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive

Date: 5/21/2012

Approved by:

\s\ Troy Streckenbach	5/21/2012
County Executive	Date

Submitted by Administration Committee:

Final draft approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 5/21/2012

No. 8c -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF FEBRUARY 2012

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF FEBRUARY 2012

The following is a statement of the Treasurer's Cash on Hand and in the General Account as of February 29, 2012:

Associated Bank and Chase Bank	\$15,509,760.63
Bank Mutual and Denmark State Bank	\$0.00
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	(\$420,502.89)
Emergency Fun	(\$78,408.73)
NSF Checks Redeposited	\$29,099.70
Clerk Passport Account	\$0.00
Workers Comp Acct	(\$5,623.10)
UMR Sweep Account	(\$264,667.82)
Bank Error(s)	\$0.00
Total	\$14,769,657.79
Less Outstanding Checks	(\$1,081,398.69)
Other Reconcilable Items	\$0.00
Balance Per County	\$13,688,259.10

The following is a statement of the Treasurer's Working Capital Reserves placed in time deposits within designated Brown County public depositories for investment purposes as of February 29, 2012:

	2011	2012
Year-to-Date Interest Received	\$144,737.27	\$43,335.43
Interest Received-Current Month	\$97,302.23	\$85,456.21
Year-to-Date Interest Unrestricted Funds	\$242,039.50	\$128,791.64
 Working Capital Reserves Invested	 \$137,859,770.58	 \$134,488,224.51
Restricted Investments	\$26,994,195.53	\$21,771,503.81
Total Funds Invested	\$164,853,966.11	\$156,259,728.32
 Certificates of Deposits	 \$14,600,000.00	 \$5,600,000.00
Treas-Gov't Agencies	\$43,812,542.36	\$46,402,026.91
Commercial Paper	\$0.00	\$0.00
Money Mkt-Pool	\$106,441,423.75	\$104,257,701.41
Total	\$164,853,966.11	\$156,259,728.32

Rate of Return:

0.808%

0.595%

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the balances appearing in the "Cash on Hand and in the General Account" and "Working Capital Reserves" statements above were examined and are correct as of February 29, 2012.

\s\ Kerry M. Blaney

Kerry M. Blaney, County Treasurer

Approved by:

\s\ Troy Streckenbach

5/21/2012

County Executive

Date

Submitted by Administration Committee:

Final draft approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive

Date: 5/21/2012

No. 9 -- STANDING COMMITTEE REPORTS:

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF APRIL 26, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on April 26, 2012 and recommends the following motions:

1. Communication from Supervisor Vander Leest re: Request for a Summary of the top 25 employers in Brown County to determine employee health care contributions and other employee benefits provided. To refer back to Administration Cmte and Executive Cmte.
- 1a. Resolution re: 2011 Budget Overdraft and Shortfall Appropriations. To approve. See Resolutions, Ordinances May County Board.
2. Treasurer - Budget Status Financial Reports for January and February, 2012. Receive and place on file.
3. Treasurer - Financial Report for the Months of December, 2011, January and February, 2012. Receive and place on file.
4. Treasurer - Treasurer's Report. Receive and place on file.
5. Child Support - Budget Status Financial Report for March, 2011. Receive and place on file.
6. Child Support Agency – Director's Report. Receive and place on file.
7. Information Services – Director's Report. Receive and place on file.
8. County Clerk - Staffing Updates/Request. See action at Item 9.
9. County Clerk - Director's Report. To receive and place on file Items 8 & 9.
10. Human Resources - Activity Report for March, 2012. Receive and place on file.

11. Human Resources - Director's Report. Receive and place on file.
12. Dept of Admin - Budget Status Financial Report for February, 2012. Receive and place on file.
13. Dept of Admin - 2012 Budget Adjustment Log. Receive and place on file.
14. Department of Administration - 2012 Bonding Overview. Receive and place on file.
15. Dept of Admin - Review of Purchasing Policy. *Motion at Exec Cmte: To refer to Admin to discuss the drafting of a Resolution or Ordinance relative to Purchasing. To hold for one month.*
- 15a. Dept of Admin - Request for Quote (RFQ) for Qualified Security Services Needed for Payment Card Industry (PCI) Project. To approve.
16. Dept of Admin - Interim Director's Report. Receive and place on file.
17. Audit of bills. To pay.

A motion was made by Supervisor Schuller and seconded by Supervisor Carpenter **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9b -- REPORT OF EDUCATION & RECREATION COMMITTEE OF MAY 3, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on May 3, 2012 and recommends the following:

1. Review Minutes of:
 - a. Library Board (March 22, 2012). Receive and place on file 1a.
2. Parks Budget Status Financial Report for February, 2012. Receive and place on file.
3. Park Mgmt - Request from Wisconsin United Coalition of Mutual Assistance Associations for reductions of fees for a festival to be held at the Fairgrounds on July 28 and 29, 2012. To refer to staff to work with the Wisconsin United Coalition of Mutual Assistance Associations to develop a work program to help offset fee reductions for the July 28th and July 29, 2012 events while still following the county's policy.
4. Park Mgmt - Discussion of Wrightstown Boat Launch proposed plan by Waterboard Warriors. To hold for one month.
5. Park Mgmt - Resolution re: Authorizing Participation by Brown County in the State-Funded Snowmobile Trail Program. To approve. See Resolutions, Ordinances May County Board.
6. Park Management Director's Report. Receive and place on file.
7. Zoo Monthly Activity Report for March, 2012.
 - a. Operations Report.
 - b. Admissions, Revenue, Attendance.
 - c. Gift Shop, Mayan, Zoo Pass, Misc Revenue. Receive and place on file.
8. NE Wisconsin Zoo Education/Volunteer Programs Report for March, 2012. Receive and place on file.
9. Zoo Animal Collection Report for April, 2012. Receive and place on file.
10. Zoo Director's Report. Receive and place on file.
11. Neville Public Museum Attendance and Admissions for March, 2012. Receive and place on file.

12. Museum Budget Status Financial Report for March, 2012. Receive and place on file.
13. Museum Director's Report. Receive and place on file.
14. Golf Course - Budget Status Financial Report as of March, 2012. Receive and place on file.
15. Golf Course Financial Statistics as of April 15, 2012. Receive and place on file.
16. Golf Course - Superintendent's Report. Receive and place on file.
17. Library - Budget Status Financial Report as of February, 2012. Receive and place on file.
18. Library - Director's Report. Receive and place on file.
19. Resch Centre/Arena/Shopko Hall - Complex Attendance for the Brown County Veterans Memorial Complex for March, 2012. Receive and place on file.
20. Closed Session: Deliberation and possible negotiations/action relating to the PMI/County Resch Lease Agreement. Pursuant to Wis. Stat. § 19.85(1)(e), any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require closed session.
 - a. Enter into closed session.
 - b. Return to regular order of business.
 - c. To add two members from this committee at the chairs discretion and the County Board Chair to future discussions on the negotiations for PMI and County Resch Center Lease Agreement. **
 - d. Return to Open Session: Discussion and possible approval of PMI/County Resch Lease Agreement. To hold until special meeting that would occur.

** Item #20c – Receive and place on file as per the County Board on 5/16/2012.

21. Audit of Bills. Pay the bills.

A motion was made by Supervisor Williams and seconded by Supervisor Buckley **“to adopt”**. Supervisor Vander Leest requested Item #20 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #20 -- Closed Session: Deliberation and possible negotiations/action relating to the PMI/County Resch Lease Agreement. Pursuant to Wis. Stat. 19.85(1)€, any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require closed session. COMMITTEE ACTION: a. Enter into closed session. b. Return to regular order of business. c. To add two members from this committee at the chairs discretion and the County Board Chair to future discussions on the negotiations for PMI and County Resch Center Lease Agreement. d. Return to Open Session: Discussion and possible approval of PMI/County Resch Lease Agreement. COMMITTEE ACTION: To hold until special meeting that would occur.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Kaster **“to go into Closed Session”**.

Corporation Counsel did not recommend going into Closed Session because it wasn't properly noticed.

Following discussion, Supervisor Vander Leest withdrew his motion. A motion was made by Supervisor Vander Leest and seconded by Supervisor Buckley **"to adopt"**.

A motion was made by Supervisor Zima **"to separate item #20"**.

A motion was made by Supervisor Wetzel and seconded by Supervisor La Violette **"to take item #20c (To add two members from this committee at the chairs discretion and the County Board Chair to future discussions on the negotiations for PMI and County Resch Center Lease Agreement) and receive and place on file"**. Voice vote taken. Motion carried to receive and place on file #20c.

After further discussion, a motion was made by Supervisor Vander Leest and seconded by Supervisor Zima **"to approve item #20d (Return to Open Session: Discussion and possible approval of PMI/County Resch Lease Agreement. COMMITTEE ACTION: To hold until special meeting that would occur"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF MAY 7, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on May 7, 2012 and recommends the following motions:

1. Review of Minutes:
 - a. Facility Master Plan Subcommittee (March 12, 2011). Receive and place on file.
2. Communication from Supervisor Miller re: Brown County shall give the Convention and Visitor Bureau (CVB) an additional \$180,000 per year in room tax from the Stabilization Fund (excess room tax and refinancing surplus). Brown County shall renegotiate the lease with VCB to charge an additional \$15,000 per month from the Resch Center Tenant and Subtenant. It is hoped that the additional rent would be devoted to maintenance of the Resch Center Facility. Receive and place on file.
3. Communication from Supervisor Miller re: That Brown County begin surcharging employees and dependents insured under the County's health insurance plan for the behavior of smoking. According to recent data, smoking employees and dependents incur on average \$3500 in increased health costs per year. I propose to surcharge an employee who smokes \$50/month. I propose to surcharge each insured dependent \$25 per month. This would be put in place as soon as practicable. *Motion at Feb Exec: To move forward, gather more information (the legalities with Corporation Counsel, the implementation process from Human Resources) to come up with proposals in the next 60 days.*
 - a. Receive and place on file.
 - b. By substitution to refer to Human Resources to promote cessation policy and a healthy life style.

4. Communication from Supervisor Vander Leest re: Request for a Summary of the top 25 employers in Brown County to determine employee health care contributions and other employee benefits provided. Receive and place on file.
5. Legal Bills - Review and Possible Action on Legal Bills to be paid. Approve payment of legal bills.
6. County Executive Report.
 - a) Budget Status Financial Reports for January, February and March, 2012. Receive and place on file.
 - b) Brown County Veterans Memorial Complex Deferred Maintenance Planning Executive Summary. *Motion at Feb Exec: To refer back to staff to come up with a plan and recommendations of what is needed to be adopted, possible funding mechanisms and a priority list of what is needed to be repaired in a chronological order and bring back in 60 days. Refer to June meeting.*
7. Board of Supervisors.
 - a) Budget Status Financial Report for March, 2012. Receive and place on file.
8. Labor Attorney Report.
 - a) Union Certifications. Receive and place on file.
 - b) Discussion of employee handbook. Refer to June meeting.
 - c) Closed Session Pursuant to Wis. Stats. § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Labor negotiations)
 - i. To enter into Closed Session.
 - ii. To return to regular order of business.
 - d) Closed Session Pursuant to Wis. Stats. § 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Health insurance) *No closed session held.*
9. Resolution re: Change in Table of Organization Public Works Department – Engineering Division Civil Engineer. To approve. See Resolutions, Ordinances May County Board.

A motion was made by Supervisor Hoyer and seconded by Supervisor Zima “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9ci -- REPORT OF “SPECIAL” EXECUTIVE COMMITTEE OF MAY 9, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in special session on May 9, 2012 and recommends the following motions:

1. Discussion with Possible Action re: Discuss with Brown County Corporation Counsel possible legal implications relating to previous actions taken in regards to Brown County

Supervisor health benefits/insurance and whether to refer the matter to the Attorney General for legal opinion or retain outside Counsel for further assistance.

- b. Possibility of closed Session Pursuant to Wis. Stats. § 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - i. To refer to Attorney General, WCA and NACO for second opinion. Motion withdrawn.
 - ii. To refer to Corporation Counsel to come back to Executive Committee with recommendation.

A motion was made by Supervisor Van Dyck and seconded by Supervisor Carpenter “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9cii -- REPORT OF “SPECIAL” EXECUTIVE COMMITTEE OF MAY 16, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met I special session on May 16, 2012 and recommends the following months:

1. Resolution authorizing the issuance and sale of ~~\$9,365,000~~ \$9,215,000 General Obligation Corporate Purpose Bonds, Series, 2012A. Motion to approve as amended. CARRIED UNANIMOUSLY.

A motion was made by Supervisor Wetzel and seconded by Supervisor Fewell “**to approve the sale of the bonds (\$9,215,000) to Janney Montgomery Scott LLC for 20 years at 2.091%.**” Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Zima and seconded by Supervisor Evans “**to approve the sale of the bonds (\$9,215,000) to Janney Montgomery Scott LLC.**”

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF APRIL 25, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

1. Review Minutes of:
 - a. Aging & Disability Resource Center of Brown County Board (March 22, 2012).
 - b. Children With Disabilities Education Board (March 7, 2012).
 - c. Community Options Program Planning Committee (April 16, 2012).
 - d. Human Services Board (April 12, 2012).
 - e. Veterans’ Recognition Subcommittee (March 20, 2012).
2. Human Services Dept. - Executive Director’s Report. To take together and receive and place on file 1a – 1e. Receive and place on file.

3. Human Services Dept. - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
4. Human Services Dept. - Monthly Inpatient Data – Community Treatment Center and Bellin Psychiatric Center. Receive and place on file.
5. Human Services Dept. - Approval for New Non-Continuous Vendor. To approve.
6. Human Services Dept. - Request for New Vendor Contract. To approve.
7. Human Services Dept. - Monthly Contract Update. To approve.
8. Audit of bills. To pay the bills.

A motion was made by Supervisor La Violette and seconded by Supervisor Sieber “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF APRIL 23, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on April 23, 2012 and recommends the following motions.

1. Review minutes of:
 - a. Planning Commission Board of Directors (March 7, 2012). Receive and place on file.
3. Airport - Financial Report. Receive and place on file.
4. Airport - Director's Report. Receive and place on file.
5. Register of Deeds Annual Report for Register of Deeds in 2011. Receive and place on file.
6. Planning Commission - Budget Status Financial Reports for December 2011, January 2012 and February 2012. See action at Item 7.
7. Property Listing - Budget Status Financial Reports for December 2011, January 2012 and February 2012. Receive and place on file items 6 and 7.
8. Zoning - Distribution of the 2011 Annual Report. Receive and place on file.
9. Budget Status Financial Reports for December 2011, January 2012 and February 2012. Receive and place on file.
10. Port & Solid Waste - Cat Island Construction Bid Award – Request for Approval. To award the bid of 3,918 linear feet to Peters Concrete for \$1,300,000.00.
11. Port & Solid Waste - Resolution re: Establishing a Shingle Recycling Rate. To approve. See Resolutions, Ordinances May County Board.
12. 2012 AGLP Federal Policy Position – Request for Approval. To approve the 2012 AGLP Federal Policy Position. **

** Item #12 – Refer back to Planning, Development & Transportation Committee as per the County Board on 5/16/2012.

13. Port & Solid Waste - Director's Report. Receive and place on file.
14. Facility Management - Budget Status Financial Report for February, 2012. Receive and place on file.

15. Facility Management Project Updates. To approve the report with the exception of the CTC Alt Fuel System (LP) and WRC Parking Lot Replacement.
16. Public Works First Quarter Budget Report with Budget to Actuals as of March 31, 2012. To hold the Public Works First Quarter Budget Report for one month for an executive summary.
17. Highway – Request of Deletion of (1) Engineering Tech I position and adding (1) Civil Engineer (Resolution re: Change in Table of Organization Public Works Department – Engineering Division Civil Engineer). To approve. See Resolutions, Ordinances May County Board.
18. Public Works - Director's Report. Receive and place on file Director's Report.
19. UW-Extension - Budget Status Financial Report. Receive and place on file.
20. UW-Extension - Director's Report. Receive and place on file.
21. Audit of bills. Pay the bills.

A motion was made by Supervisor Dantine and seconded by Supervisor De Wane **“to adopt”**. Supervisor Robinson requested item #12 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #12 -- 2012 AGLP Federal Policy Position – Request for Approval. COMMITTEE ACTION: To approve the 2012 AGLP Federal Policy Position.

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane **“to adopt”**.

A motion was made by Supervisor Robinson and seconded by Supervisor La Violette **“concerning item #12 of the April 23, 2012 Planning, Development and Transportation Committee minutes, the American Great Lakes Ports Association Policy Agenda, I move that the Board take out the wording for the second paragraph under “Chicago Lock Closure” and in its stead adopt the following wording: “The Brown County Board supports efforts to prevent the movement of non-native Asian Carp and other invasive species between the Great Lakes and Mississippi River basins, keeping foremost in mind the ecological health of the Great Lakes as well as the viability of the shipping and port industries”**.

Following discussion, a motion was made by Supervisor Vander Leest and seconded by Supervisor Lund **“to refer back to Planning, Development and Transportation Committee”**. Voice vote taken. Motion carried.

No. 9ei -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF APRIL 23, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on April 23, 2012 and recommends the following motions.

1. Land and Water Conservation Department Budget Update March 2012. Receive and place on file.

2. Budget Adjustment (12-47): Increase in expenses with offsetting increase in revenue. To approve.
3. Request for variance from Animal Waste Management Ordinance Setback requirements for Feedlot for Kevin Collins, Morrison. To approve.

A motion was made by Supervisor Dantine and seconded by Supervisor Sieber “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9eii -- REPORT OF “SPECIAL” PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF MAY 16, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE met in special session on May 16, 2012 and recommends the following motions:

1. Request for Approval – CTC Alt Fuel System Bid Award. A motion was made by Supervisor Dantine and seconded by Supervisor Sieber to approve Energys USA bid.
2. Request for Approval – WRC Parking Lot Replacement Bid Award. A motion was made by Supervisor Dantine and seconded by Supervisor Sieber to approve MCC, Inc. bid.
3. Request for Quote (RFQ) for Document Center Color Copier Replacement (bids, received but not yet opened at this time). A motion was made by Supervisor Kaster and seconded by Supervisor Dantine to approve to go out for quotes.

A motion was made by Supervisor Sieber and seconded by Supervisor Dantine “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9eiii -- REPORT OF “SPECIAL” LAND CONSERVATION SUBCOMMITTEE OF MAY 16, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in special session on May 16, 2012 and recommends the following motions:

1. Grant Application Review (12-02) Baird Creek Riparian Protection Project Grant. A motion was made by Supervisor Sieber and seconded by Supervisor Landwehr to approve.
2. Grant Application Review (12-03) Brown County Waste Transformation Grant. A motion was made by Supervisor Sieber and seconded by Supervisor Kaster to adopt.
3. Grant Application Review (12-04) Upper East Riparian Protection Grant. A motion was made by Supervisor Kaster and seconded by Supervisor Landwehr to adopt.

A motion was made by Supervisor Dantine and seconded by Supervisor Landwehr “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF MAY 2, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on May 2, 2012 and recommends the following motions.

1. Communication from Supervisor Vander Leest re: Request for an update from Sheriff Gossage on Quest Card misuse in Brown County. Closed session with Sheriff Gossage to discuss investigations and strategies relating to the detection and/or prevention of Quest Card fraud. Pursuant to § 19.85(1)(d), any meeting of a governmental body may be convened in closed session for purposes of considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. Additionally, under § 19.85(1)(f), any meeting of a governmental body may be convened in closed session for purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - i. To enter into closed session .
 - ii. Return to regular order of business.
 - iii. To gather the minutes of September, 2011 and October, 2011 where it was stated to have approximately four locations monitored to deal with Quest cards and refer to Sheriff for possible action.
2. Sheriff - Budget Status Financial Report as of February, 2012. Receive and place on file.
3. Sheriff - Key Factor Reports and Jail Average Daily Population by Month and Type for the Calendar Year 2012.
 - i. To have the Key Factor Report and Jail Daily Average Population report presented quarterly unless there are unexpected changes.
 - ii. Receive and place on file.
4. Sheriff - Sheriff's Report. Receive and place on file.
5. Public Safety Communications - Discussion re: Options of either using a lease or exchange of services with the Oneida Tribe of Indians in regards to the Public Safety radio communications tower site located on Oneida Tribal property, with possible approval of a lease or change of services. Refer to staff with the option to call a special meeting prior to the County Board meeting if necessary.
6. Public Safety Communications - Director's Report. Receive and place on file.
7. Medical Examiner - 2012 Brown County Medical Examiner Activity Spreadsheet – Informational. Receive and place on file.
8. Circuit Courts - Circuit Courts Security Committee Report. Receive and place on file.
9. Audit of bills. To pay bills.

A motion was made by Supervisor Clancy and seconded by Supervisor Buckley **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9fi -- REPORT OF “SPECIAL” PUBLIC SAFETY COMMITTEE OF MAY 16, 2012

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in special session on May 16, 2012 and recommends the following motions:

1. Review and approve an Exchange of Services Agreement between the Oneida Tribe of Indians and Brown County, in regards to a Public Safety radio communication tower and site. A motion was made by Supervisor Carpenter and seconded by Supervisor Nicholson “to approve exchange of services agreement between the Oneida Tribe of Indians and Brown County for Parcel HB678 with the modification to add Federal Court to Number 21D. Vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Buckley and seconded by Supervisor Clancy **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 10 -- RESOLUTIONS, ORDINANCES:

No. 10a -- RESOLUTION RE: 2011 BUDGET OVERDRAFT AND SHORTFALL APPROPRIATIONS

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, certain overdrafts and shortfalls have developed in various departmental budgets for 2011; and

WHEREAS, it is necessary to make appropriations to cover these various departmental deficits in order to balance these budgets for the past year.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that there be appropriated from the General Fund and placed in the 2011 departmental budget the following amount:

<u>Department</u>	<u>Amount</u>
UW-Extension	\$ 6,929

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that the following department recognized a shortfall in its appropriation to the General Fund in 2011:

<u>Department</u>	<u>Amount</u>
Register of Deeds	\$ 86,776

Explanation of Shortfall by Department:

UW-Extension Shortfalls were recognized in anticipated donations and charges for classes.

Register of Deeds Due to market conditions, real estate transfer taxes were \$48,037 and copy sales were \$77,928 less than budgeted, but were partially offset by savings in salaries and fringe.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Final Draft Approved by Corporation Counsel

A motion was made by Supervisor Fewell and seconded by Supervisor Zima **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Troy Streckenbach, County Executive Date: 5/21/2012

No. 10b -- RESOLUTION AUTHORIZING PARTICIPATION BY BROWN COUNTY IN THE STATE-FUNDED SNOWMOBILE TRAIL PROGRAM

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Brown County Board of Supervisors acknowledges the importance and need for public snowmobile trails and facilities in Brown County; and

WHEREAS, Brown County is interested in maintaining, acquiring, insuring, rehabilitating or developing lands for public snowmobile trail use; and

WHEREAS, said public snowmobile trails are eligible for funds under Wisconsin State Statute 23.09(26).

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that Brown County apply for funds under Wisconsin State Statute 23.09(26) for such eligible maintenance, acquisition, insurance, rehabilitation, and/or development costs and hereby authorizes the Director of Brown County Park Management to act on behalf of Brown County to submit application(s) to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; to sign documents; and take necessary action to undertake, direct and complete the approved project.

Respectfully submitted,
EDUCATION & RECREATION COMMITTEE

Submitted by: Corporation Counsel

Final Draft Approved by Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the General Fund. This is an enabling resolution for the Director of Brown County Parks Management to act on behalf of the County to apply for funds through the State of Wisconsin Department of Natural Resources.

A motion was made by Supervisor Van Dyck and seconded by Supervisor Hoyer **“to adopt”**.

Following discussion, a vote was taken on Supervisor Van Dyck’s motion **“to adopt”**. Vote taken. Roll Call #10b:

Ayes: Sieber, De Wane, Nicholson, Hoyer, Hopp, Haefs, Zima, Evans, Vander Leest, Buckley, Landwehr, Dantine, La Violette, Williams, Kaster, Van Dyck, Schuller, Robinson, Clancy, Wetzel, Moynihan, Lund, Fewell
Nays: Steffen, Carpenter
Excused: Erickson

Total Ayes: 23 Total Nays: 2 Excused: 1
Motion carried.

Approved by: \s\ Troy Streckenbach, County Executive Date: 5/21/2012

No. 10c -- RESOLUTION RE: CHANGE IN TABLE OF ORGANIZATION PUBLIC WORKS DEPARTMENT – ENGINEERING DIVISION CIVIL ENGINEER

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Public Works Department currently has 2.0 FTE Engineer Tech I positions in the table of organization; and

WHEREAS, Human Resources in conjunction with Public Works Department – Engineering Division evaluated the needs of the operation and the services required to fulfill their obligations; and

WHEREAS, it was determined to create the position of Civil Engineer to improve the quality and efficiencies of the work; and

WHEREAS, the Human Resources Department in conjunction with Public Works – Engineering Division are recommending the deletion of (1.0) Engineer Tech I position and the addition of 1.0 FTE Civil Engineer position to the Public Works Department Table of Organization; and

WHEREAS, the Human Resources Department recommends a starting wage for the Civil Engineer of Grade 16; and

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, the deletion of (1.0) FTE Engineer Tech I position and the addition of 1.0 FTE Civil Engineer position to the Public Works Department Table of Organization; and

BE IT FURTHER RESOLVED, the Civil Engineer will be at Grade 16.

2012 Partial Budget Impact (07/01/12 – 12/31/12):

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Engineer Tech I	(1.0)	Deletion	\$(24,960)	\$(12,580)	\$(37,540)
Civil Engineer	1.0	Addition	\$ 24,511	12,353	36,864
2012 Partial Budget Impact			<u>\$(449)</u>	<u>\$(227)</u>	<u>\$(676)</u>

2012 Annual Budget Impact:

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Engineer Tech I	(1.0)	Deletion	\$(49,920)	\$(25,160)	\$(75,080)
Civil Engineer	1.0	Addition	\$ 49,021	\$ 24,707	\$ 73,728
2012 Annual Budget Impact			<u>\$(899)</u>	<u>\$(453)</u>	<u>\$(1,352)</u>

This resolution does not require an appropriation from the General Fund, since the funds are budgeted in Highway.

Respectfully submitted,
PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE
EXECUTIVE COMMITTEE

Final Draft by Human Resources and Approved by Corporation Counsel.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Hopp **“to adopt”** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Troy Streckenbach, County Executive

Date: 5/21/2012

ATTACHMENT TO RESOLUTION #10c

ON NEXT PAGE

2012 Fiscal Impact Calculation
 For the period 7/1/12 - 12/31/12
 Engineering Tech I

	Current Annual Fiscal Impact	7/1/2012 - 12/31/2012
Salary Fiscal Impact:	\$ 49,920	\$ 24,960
Fringe Benefits @ 50.4% Fringe Benefit Fiscal Impact:	\$ 25,160	\$ 12,580
Total 2012 Fiscal Impact:	\$ 75,080	\$ 37,540

J1

\$24.00

	New Annual Fiscal Impact	7/1/2012 - 12/31/2012		
Salary Fiscal Impact:	\$ 49,021	\$ 24,511	\$ 899	\$ 449
Fringe Benefits @ 50.4% Fringe Benefit Fiscal Impact:	\$ 24,707	\$ 12,353	\$ 453	\$ 227
Overall total:	\$ 73,728			
Total 2012 Fiscal Impact:	\$ 73,728	\$ 36,864	\$ 1,352	\$ 676

Grade 16
 Step 3

\$23.5678 \$ 1,352 \$ 676

**No. 10d -- RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF ~~\$9,365,000~~
\$9,215,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS,
SERIES 2012A**

BROWN COUNTY, WISCONSIN

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
\$9,215,000 GENERAL OBLIGATION
CORPORATE PURPOSE BONDS, SERIES 2012A**

WHEREAS, Brown County, Wisconsin (the "County"), is in need of funds aggregating \$9,215,000 for public purposes, including paying the costs of all or a portion of the projects listed in the Initial Resolution Authorizing General Obligation Bonds in an Amount Not To Exceed \$1,500,000 for the purpose of paying the cost of renovations to the central library and up to \$30,000 in associated debt issuance expenses for a total not to exceed \$1,530,000; Initial Resolution Authorizing General Obligation Bonds in an Amount Not To Exceed \$6,070,000 for the purpose of paying the cost of highway improvements including the CTH "GV"/South Bridge Arterial Reconstruction, CTH "GV"/Monroe Road Reconstruction, CTH "B"/School Lane (Intersection at CTH "HS" roundabout), CTH "N", CTH "M", CTH "C", and CTH "K", and up to \$122,000 in associated debt issuance expenses for a total not to exceed \$6,192,000; and Initial Resolution Authorizing General Obligation Bonds in an Amount Not To Exceed \$1,645,000 for the purpose of paying the costs of all or a portion of the cost of acquisition of interoperable two-way radios for the emergency response system, and up to \$33,000 in associated debt issuance expenses for a total not to exceed \$1,678,000, adopted by the County on March 21, 2012, (collectively, the "Public Purpose"); and

WHEREAS, the Director of Administration of the County and the County's financial advisor, Public Financial Management, Inc., have caused fair and appropriate notice to be given of the sale of \$9,215,000 Brown County, Wisconsin, General Obligation Corporate Purpose Bonds, Series 2012A (the "Series 2012A Bonds"), which action is hereby in all respects ratified and confirmed; and

WHEREAS, pursuant to Chapter 67 of the Wisconsin Statutes, as amended, the County is authorized to issue general obligation corporate purpose bonds of the County for the Public Purpose; and

WHEREAS, the County has prepared and distributed a Preliminary Official Statement dated May 10, 2012 (the "Preliminary Official Statement") describing the Series 2012A Bonds and the security therefor; and

WHEREAS, in accordance with the Official Notice of Sale for the Series 2012A Bonds (the "Official Notice of Sale"), a copy of which is attached hereto as Exhibit A, written bids for the sale of the Series 2012A Bonds were received and delivered to the County Board of Supervisors (the "Governing Body") at its meeting on May 16, 2012; and

WHEREAS, sealed bid proposals were received as summarized in Exhibit B attached hereto; and

WHEREAS, the Governing Body has considered all of the bids received and hereby finds and determines that Janney Montgomery Scott LLC (hereinafter referred to as the "Purchaser"), bidding the price of \$9,271,538.09 (\$9,215,000.00 principal amount of the Series 2012A Bonds, plus net premium of \$133,054.85, less underwriter's discount of \$76,516.76) for the entire issue of Series 2012A Bonds (the "Purchase Price"), to bear interest at the rates shown herein for Series 2012A Bonds maturing on November 1 in the respective years stated herein, was the most advantageous bid in accordance with the Official Notice of Sale, which bid is attached hereto as Exhibit C and incorporated herein by reference; and

WHEREAS, the Governing Body hereby finds that the Purchaser is responsible and that its bid complies with all terms of the Official Notice of Sale; and

WHEREAS, it is now expedient and necessary for the County to issue and sell its General Obligation Corporate Purpose Bonds in the amount of \$9,215,000 for the Public Purpose.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

"Act" shall mean Chapter 67 of the Wisconsin Statutes, as amended;

"Bond Registrar" shall mean the Fiscal Agent;

"Code" shall mean the Internal Revenue Code of 1986, as amended;

"County" shall mean Brown County, Wisconsin;

"Dated Date" shall mean June 1, 2012;

"Debt Service Fund Account" shall mean the Debt Service Fund Account of the County, which shall be the "special redemption fund" as such term is defined in the Act;

"Fiscal Agency Agreement" shall mean the agreement between the County and the Fiscal Agent, a copy of which is attached hereto as Exhibit E;

"Fiscal Agent" shall mean Associated Trust Company, National Association, Green Bay Wisconsin;

"Governing Body" shall mean the Board of Supervisors of the County, or such other body as may hereafter be the chief legislative body of the County;

"Public Purpose" shall mean the public purpose described in the preamble to this Resolution;

"Purchase Price" shall mean \$9,271,538.09 (\$9,215,000.00 principal amount of the Series 2012A Bonds, plus net premium of \$133,054.85, less underwriter's discount of \$76,516.76);

“Purchaser” shall mean Janney Montgomery Scott LLC;

“Record Date” shall mean the close of business on the 15th day of the calendar month next preceding any principal or interest payment date;

“Securities Depository” shall mean The Depository Trust Company, New York, New York, or its nominee; and

“Series 2012A Bonds” shall mean the County’s \$9,215,000 General Obligation Corporate Purpose Bonds, Series 2012A.

Section 2. Authorization of the Series 2012A Bonds. For the purpose of financing the Public Purpose, there shall be borrowed on the full faith and credit of the County the sum of \$9,215,000; and fully registered General Obligation Corporate Purpose Bonds of the County are authorized to be issued in evidence thereof.

Section 3. Sale of the Series 2012A Bonds. To evidence such indebtedness, the Chairperson (or in his absence the Vice Chairperson) and County Clerk of the County are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, General Obligation Corporate Purpose Bonds in the aggregate principal amount of \$9,215,000 for the Purchase Price.

Section 4. Terms of the Series 2012A Bonds. The Series 2012A Bonds shall be designated “General Obligation Corporate Purpose Bonds, Series 2012A”; shall be dated the Dated Date; shall be numbered R-1 and upward; shall bear interest as shown on the Maturity Schedule below; shall be issued in denominations of \$5,000 or any integral multiple thereof; and shall mature on November 1 in the years and in the amounts as set forth below. Interest on the Series 2012A Bonds shall accrue from the Dated Date on a 30-day month, 360-day year basis, and shall be payable commencing on November 1, 2012 and semi-annually thereafter on May 1 and November 1 of each year.

MATURITY SCHEDULE

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2013	\$470,000	2.000%
2014	485,000	2.000
2015	495,000	2.000
2016	505,000	2.000
2017	525,000	2.000
2018	415,000	2.000
2019	420,000	2.000
2020	425,000	2.000
2021	435,000	2.000
2022	445,000	2.000
2023	460,000	2.000
2024	470,000	2.000
2025	485,000	2.000
2026	495,000	2.100
2027	510,000	2.200
2028	520,000	2.250

2029	535,000	2.350
2030	550,000	2.400
2031	570,000	2.450

The Series 2012A Bonds maturing November 1, 2022 and thereafter are subject to call and prior redemption on November 1, 2021 or any date thereafter, in whole or in part, from maturities selected by the County, and by lot within each maturity at par plus accrued interest to the date of redemption.

If the Series 2012A Bonds are in book-entry-only form, and less than all of a particular maturity of the Series 2012A Bonds is to be redeemed, selection of the beneficial owners of the Series 2012A Bonds affected thereby shall be made solely by the Securities Depository and its direct and indirect participants in accordance with their then-prevailing rules. If the Series 2012A Bonds are not in book-entry-only form, and less than all of a particular maturity of the Series 2012A Bonds is to be redeemed, selection shall be by lot.

So long as the Series 2012A Bonds are in book-entry-only form, notice of the redemption of any of the Series 2012A Bonds shall be sent to the Securities Depository, in the manner required by the Securities Depository, not less than 30 and not more than 60 days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Securities Depository, in the manner required by the Securities Depository, not less than 15 days prior to the proposed redemption date. If the Series 2012A Bonds are not in book-entry-only form, (i) a notice of the redemption of any of the Series 2012A Bonds shall be mailed, postage prepaid, not less than 30 and not more than 60 days before the redemption date to the registered owners of any Series 2012A Bonds to be redeemed (provided, however, that failure to give any such notice by mail or any defect therein shall not affect the validity of any proceedings for the redemption of the Series 2012A Bonds if notice thereof has been published at least once not less than 30 and not more than 45 days prior to the date of redemption in a financial journal or newspaper published or circulated in New York, New York), and (ii) a notice of redemption may be revoked by the mailing of a notice, postage prepaid, not less than 15 days prior to the proposed redemption date to the registered owners of any Series 2012A Bonds which were to have been redeemed (provided, however, that failure to mail any such notice shall not affect the validity of such revocation if notice thereof has been published at least once not less than 15 days prior to the proposed redemption date in a financial journal or newspaper published or circulated in New York, New York).

Interest on any Series 2012A Bond so called for prior redemption shall cease to accrue on the redemption date, provided that payment thereof has been duly made or provided for.

Section 5. Form, Execution, Registration and Payment of the Series 2012A Bonds. The Series 2012A Bonds shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Series 2012A Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson (or in his absence the Vice Chairperson) and County Clerk (except that one of the foregoing signatures shall be manual), and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Series 2012A Bonds shall be paid by the Fiscal Agent.

Both the principal of and interest on the Series 2012A Bonds shall be payable in lawful money of the United States of America by the Fiscal Agent. Payment of principal of the final maturity on the Series 2012A Bonds will be payable upon presentation and surrender of the Series 2012A Bonds to the Fiscal Agent. Payment of principal on the Series 2012A Bonds (except the final maturity) and each installment of interest shall be made to the registered owner of each Series 2012A Bond who shall appear on the registration books of the County, maintained by the Bond Registrar, on the Record Date and shall be paid by check or draft by the Fiscal Agent and mailed to such registered owner at the address appearing on such registration books or at such other address may be furnished in writing to such registered owner to the Bond Registrar.

Section 6. Construction Fund. The sale proceeds of the Series 2012A Bonds herein provided for (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created below) shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Series 2012A Bonds.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Series 2012A Bonds as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:

(a) Levy for the year 2012 in the amount of \$663,752.50, being the sum of:

\$96,876.25 for interest due on May 1, 2013;
 \$470,000 for principal due on November 1, 2013; and
 \$96,876.25 for interest due on November 1, 2013.

(b) Levy for the year 2013 in the amount of \$669,352.50, being the sum of:

\$92,176.25 for interest due on May 1, 2014;
 \$485,000 for principal due on November 1, 2014; and
 \$92,176.25 for interest due on November 1, 2014.

(c) Levy for the year 2014 in the amount of \$669,652.50, being the sum of:

\$87,326.25 for interest due on May 1, 2015;
 \$495,000 for principal due on November 1, 2015; and
 \$87,326.25 for interest due on November 1, 2015.

(d) Levy for the year 2015 in the amount of \$669,752.50, being the sum of:

\$82,376.25 for interest due on May 1, 2016;
 \$505,000 for principal due on November 1, 2016; and
 \$82,376.25 for interest due on November 1, 2016.

- (e) Levy for the year 2016 in the amount of \$679,652.50, being the sum of:
 - \$77,326.25 for interest due on May 1, 2017;
 - \$525,000 for principal due on November 1, 2017; and
 - \$77,326.25 for interest due on November 1, 2017.
- (f) Levy for the year 2017 in the amount of \$559,152.50, being the sum of:
 - \$72,076.25 for interest due on May 1, 2018;
 - \$415,000 for principal due on November 1, 2018; and
 - \$72,076.25 for interest due on November 1, 2018.
- (g) Levy for the year 2018 in the amount of \$555,852.50, being the sum of:
 - \$67,926.25 for interest due on May 1, 2019;
 - \$420,000 for principal due on November 1, 2019; and
 - \$67,926.25 for interest due on November 1, 2019.
- (h) Levy for the year 2019 in the amount of \$552,452.50, being the sum of:
 - \$63,726.25 for interest due on May 1, 2020;
 - \$425,000 for principal due on November 1, 2020; and
 - \$63,726.25 for interest due on November 1, 2020.
- (i) Levy for the year 2020 in the amount of \$553,952.50, being the sum of:
 - \$59,476.25 for interest due on May 1, 2021;
 - \$435,000 for principal due on November 1, 2021; and
 - \$59,476.25 for interest due on November 1, 2021.
- (j) Levy for the year 2021 in the amount of \$555,252.50 being the sum of:
 - \$55,126.25 for interest due on May 1, 2022;
 - \$445,000 for principal due on November 1, 2022; and
 - \$55,126.25 for interest due on November 1, 2022.
- (k) Levy for the year 2022 in the amount of \$561,352.50, being the sum of:
 - \$50,676.25 for interest due on May 1, 2023;
 - \$460,000 for principal due on November 1, 2023; and
 - \$50,676.25 for interest due on November 1, 2023.
- (l) Levy for the year 2023 in the amount of \$562,152.50, being the sum of:
 - \$46,076.25 for interest due on May 1, 2024;
 - \$470,000 for principal due on November 1, 2024; and
 - \$46,076.25 for interest due on November 1, 2024.

- (m) Levy for the year 2024 in the amount of \$567,752.50, being the sum of:
 - \$41,376.25 for interest due on May 1, 2025;
 - \$485,000 for principal due on November 1, 2025; and
 - \$41,376.25 for interest due on November 1, 2025.
- (n) Levy for the year 2025 in the amount of \$568,052.50, being the sum of:
 - \$36,526.25 for interest due on May 1, 2026;
 - \$495,000 for principal due on November 1, 2026; and
 - \$36,526.25 for interest due on November 1, 2026.
- (o) Levy for the year 2026 in the amount of \$572,657.50, being the sum of:
 - \$31,328.75 for interest due on May 1, 2027;
 - \$510,000 for principal due on November 1, 2027; and
 - \$31,328.75 for interest due on November 1, 2027.
- (p) Levy for the year 2027 in the amount of \$571,437.50, being the sum of:
 - \$25,718.75 for interest due on May 1, 2028;
 - \$520,000 for principal due on November 1, 2028; and
 - \$25,718.75 for interest due on November 1, 2028.
- (q) Levy for the year 2028 in the amount of \$574,737.50, being the sum of:
 - \$19,868.75 for interest due on May 1, 2029;
 - \$535,000 for principal due on November 1, 2029; and
 - \$19,868.75 for interest due on November 1, 2029.
- (r) Levy for the year 2029 in the amount of \$577,165.00, being the sum of:
 - \$13,582.50 for interest due on May 1, 2030;
 - \$550,000 for principal due on November 1, 2030; and
 - \$13,582.50 for interest due on November 1, 2030.
- (s) Levy for the year 2030 in the amount of \$583,965.00, being the sum of:
 - \$6,982.50 for interest due on May 1, 2031;
 - \$570,000 for principal due on November 1, 2031; and
 - \$6,982.50 for interest due on November 1, 2031.

The County shall be and continue without power to repeal such levies or obstruct the collection of said taxes until all such payments have been made or provided for. After the issuance of the Series 2012A Bonds, said taxes shall be carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Series 2012A Bonds may be reduced by the amount of any surplus money in the Debt Service Fund Account created pursuant to Section 8 hereof.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Series 2012A Bonds when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

Debt service funds on hand in the amount of \$80,730.21 are hereby appropriated to the Debt Service Fund Account for the Bonds created below. Said sum shall be irrevocably deposited in said Debt Service Fund Account and shall be used solely to pay interest on the Series 2012A Bonds on November 1, 2012.

Section 8. Debt Service Fund Account. Within the debt service fund previously established within the treasury of the County, there be and there hereby is established a separate and distinct fund account designated as the "Debt Service Fund Account for \$9,215,000 General Obligation Corporate Purpose Bonds, Series 2012A" (hereinafter referred to as the "Debt Service Fund Account"), and such fund shall be maintained until the indebtedness evidenced by the Series 2012A Bonds is fully paid or otherwise extinguished. There shall be deposited in such Debt Service Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Series 2012A Bonds; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Series 2012A Bonds when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Series 2012A Bonds when due; and (iv) such further deposits as may be required by Section 67.11 of the Wisconsin Statutes, including without limitation the premium for which the Series 2012A Bonds were sold above par value.

No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Series 2012A Bonds until all such principal and interest has been paid in full and cancelled; provided (i) the funds to provide for each payment of principal of and interest on the Series 2012A Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Series 2012A Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Series 2012A Bonds as permitted by and subject to Section 67.11(2)(a) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund Account.

When all of the Series 2012A Bonds have been paid in full and cancelled, and all permitted investments disposed of, any money remaining in the Debt Service Fund Account shall be deposited in the general fund of the County, unless the Governing Body directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund Account shall be kept apart from moneys in the other funds and accounts of the County and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Series 2012A Bonds as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the County. No such investment shall be in such a manner as would cause the Series 2012A Bonds to be "arbitrage bonds" within the

meaning of Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

The Chairperson (or in his absence the Vice Chairperson) shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Series 2012A Bonds are not "arbitrage bonds" under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Series 2012A Bonds. The terms, conditions and provisions of the Series 2012A Bonds are, in all respects, authorized and approved. The Series 2012A Bonds shall be sold and delivered to the Purchaser in the manner, at the Purchase Price, and pursuant to the terms and conditions set forth in the Official Notice of Sale.

The preparation of the Preliminary Official Statement dated May 10, 2012 and the Official Statement dated May 16, 2012, are hereby approved. The Preliminary Official Statement is "deemed final" as of its date, except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Chairperson (or in his absence the Vice Chairperson) and County Clerk of the County are authorized and directed to do any and all acts necessary to conclude delivery of the Series 2012A Bonds to the Purchaser, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry-Only Bonds. The Series 2012A Bonds shall be transferable as follows:

(a) Each maturity of Series 2012A Bonds will be issued as a single Bond in the name of the Securities Depository, or its nominee, which will act as depository for the Series 2012A Bonds. During the term of the Series 2012A Bonds, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the "Participants"). No person for whom a Participant has an interest in Series 2012A Bonds (a "Beneficial Owner") shall receive Bond certificates representing their respective interest in the Series 2012A Bonds except in the event that the Securities Depository or the County shall determine, at its option, to terminate the book-entry system described in this section. Payment of principal of, and interest on, the Series 2012A Bonds will be made by the Fiscal Agent to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Series 2012A Bonds until and unless the Securities Depository or the County elect to terminate the book entry system, whereupon the County shall deliver Bond certificates to the Beneficial Owners of the Series 2012A Bonds or their nominees. Bond certificates issued under this section may not be transferred or exchanged except as provided in this section.

(b) Upon the reduction of the principal amount of any maturity of Series 2012A Bonds, the registered Series 2012A Bondowner may make a notation of such redemption on the panel of the Series 2012A Bond, stating the amount so redeemed, or may return the Series 2012A Bond to the County for exchange for a new Series 2012A Bond in a proper principal amount. Such notation, if made by the Series 2012A Bondowner, may be made for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Series 2012A Bond outstanding, unless the Bond Registrar initialed the notation on the panel.

(c) Immediately upon delivery of the Series 2012A Bonds to the purchasers thereof on the delivery date, such purchasers shall deposit the Bond certificates representing all of the Series 2012A Bonds with the Securities Depository. The Securities Depository, or its nominee, will be the sole owner of the Series 2012A Bonds, and no investor or other party purchasing, selling or otherwise transferring ownership of any Series 2012A Bonds will receive, hold or deliver any Bond certificates as long as the Securities Depository holds the Series 2012A Bonds immobilized from circulation.

(d) The Series 2012A Bonds may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the County upon (a) the determination by the Securities Depository that the Series 2012A Bonds shall no longer be eligible for depository services or (b) a determination by the County that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subsection (1) above; or

(3) To those persons to whom transfer is requested in written transfer instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Series 2012A Bonds and, only if the County is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the County that the continuation of the book entry system described herein, which precludes the issuance of certificates to any Series 2012A Bondowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Series 2012A Bonds.

(e) The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Series 2012A Bonds.

Section 12. Compliance with Federal Tax Laws.

(a) The County represents and covenants that the Public Purpose financed by the Series 2012A Bonds and their ownership, management and use will not cause the Series 2012A Bonds to be "private activity bonds" within the meaning of Section 141 of the Code, and the County shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Series 2012A Bonds.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Series 2012A Bonds, provided that in meeting such requirements the County will do so only to

the extent consistent with the proceedings authorizing the Series 2012A Bonds and the laws of Wisconsin, and to the extent there is a reasonable period of time in which to comply.

Section 13. Rebate Fund. If necessary, the County shall establish and maintain, so long as the Series 2012A Bonds are outstanding, a separate account to be known as the "Rebate Fund" for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of Series 2012A Bond proceeds held by the County. The County hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The County may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Series 2012A Bonds and may only be used to pay amounts to the United States. The County shall maintain or cause to be maintained records of such determinations until six (6) years after payment in full of the Series 2012A Bonds and shall make such records available upon reasonable request therefor.

The County anticipates that it will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 14. Defeasance. When all Series 2012A Bonds have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The County may discharge all Series 2012A Bonds due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government ("Government Obligations"), or of securities wholly and irrevocably secured as to principal and interest by Government Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Series 2012A Bond to its maturity or, at the County's option, if said Series 2012A Bond is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Series 2012A Bond at maturity, or at the County's option, if said Series 2012A Bond is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Series 2012A Bonds on such date has been duly given or provided for.

Section 15. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner or owners of the Series 2012A Bonds, and after issuance of any of the Series 2012A Bonds no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 19 hereof, until all of the Series 2012A Bonds have been paid in full as to both principal and interest. The owner or owners of any of the Series 2012A Bonds shall have the right in addition to all other rights, by mandamus

or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the County, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the County, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 16. General Authorizations. The Chairperson (or in his absence the Vice Chairperson), County Clerk, Treasurer and Director of Administration or Finance Director of the County and the appropriate deputies and officials of the County in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the County under the Series 2012A Bonds. The execution or written approval of any document by the Chairperson (or in his absence the Vice Chairperson), County Clerk, Treasurer, Director of Administration or Finance Director of the County herein authorized shall be conclusive evidence of the approval by the County of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of Series 2012A Bonds), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the County.

Any actions taken by the Chairperson, Vice Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County consistent with this Resolution are hereby ratified and confirmed.

Section 17. Employment of Counsel. The County hereby employs the law firm of Whyte Hirschboeck Dudek S.C., Milwaukee, Wisconsin, pursuant to Section 67.10(7) of the Wisconsin Statutes, and directs the County Clerk of the County to certify to such law firm a copy of all proceedings preliminary to the issuance of the Series 2012A Bonds.

Section 18. Bank Qualified. The Series 2012A Bonds are designated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code.

Section 19. Amendment to Resolution. After the issuance of any of the Series 2012A Bonds, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Series 2012A Bonds have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the County may, from time to time, amend this Resolution without the consent of any of the owners of the Series 2012A Bonds, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Series 2012A Bonds then outstanding; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the County or the maturity of any Series 2012A Bond issued hereunder, or a reduction in the rate of interest on any Series 2012A Bond, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Series 2012A Bonds may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Series 2012A Bond to which the change is applicable.

Section 20. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Series 2012A Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Series 2012A Bonds.

Section 21. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 22. Municipal Bond Insurance. If the purchaser of the Series 2012A Bonds obtains municipal bond insurance with respect to the Series 2012A Bonds, the Chairperson (or in his absence the Vice Chairperson) and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson (or in his absence the Vice Chairperson) and County Clerk, including provisions regarding restrictions on investment of bond proceeds, the rights of the bond insurer in the event of default and payment of the Series 2012A Bonds by the bond insurer and notices to be given and information to be provided to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Series 2012A Bond provided herein.

Section 23. Section 893.77 Notice. Notice of sale of the Bonds, in the form attached hereto as Exhibit F, shall be published in the official newspaper of the County as a class I notice under Chapter 985 of the Wisconsin Statutes.

Section 24. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

Section 25. Waiver of Right of Reconsideration. The Supervisors adopting this Resolution hereby waive their right to reconsider this Resolution as provided in Brown County Code section 2.14(17).

Adopted: May 16, 2012.

Approved by:

\s\ Troy Streckenbach
Troy Streckenbach
Brown County Executive

Date Signed: 5/21/2012

EXHIBIT A

OFFICIAL NOTICE OF SALE

[See Appendix D of Preliminary Official Statement]

EXHIBIT B

SUMMARY OF BIDS

[See Attached]



The PFM Group
Public Financial Management, Inc.
PFM Asset Management LLC
PFM Advisors

115 South 84th Street
Suite 315
Milwaukee, WI 53214

414 771-2700
414 771-1041 fax
www.pfm.com

TABULATION OF BIDS

\$9,365,000*

**General Obligation Corporate Purpose Bonds, Series 2012A
Brown County, Wisconsin**

AWARD:

Janney Montgomery Scott LLC

Sale Date: May 16, 2012

Dated: June 1, 2012

Due: November 1, 2013/2031

Bank Qualified: Yes

Rating: Moody's "Aaa"

Insured: No

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>	
Janney Montgomery Scott LLC	Philadelphia, PA	2013	2.000%	0.350%	
		2014	2.000%	0.450%	
		2015	2.000%	0.600%	<u>Price</u>
		2016	2.000%	0.700%	\$9,425,907.40
		2017	2.000%	0.950%	<u>NIC</u>
		2018	2.000%	1.150%	\$2,087,970.30
		2019	2.000%	1.300%	
		2020	2.000%	1.500%	<u>TIC</u>
		2021	2.000%	1.700%	2.090837%
		2022	2.000%	1.850%	
		2023	2.000%	1.950%	
		2024	2.000%	2.050%	
		2025	2.000%	2.150%	
		2026	2.100%	2.200%	
		2027	2.200%	2.300%	
		2028	2.250%	2.350%	
		2029	2.350%	2.450%	
		2030	2.400%	2.500%	
		2031	2.450%	2.550%	

* Subsequent to bid opening the issue was resized to \$9,215,000, the purchase price adjusted to \$9,271,538.09, yielding a Net Interest Cost of \$2,077,289.62 and a TIC of 2.096656%.



Brown County, Wisconsin
\$9,365,000* General Obligation Corporate Purpose Bonds, Series 2012A
Tabulation of Bids
May 16, 2012

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
Stifel, Nicolaus & Co., Inc.	Memphis, TN	2013	2.000%	
		2014	2.000%	
		2015	2.000%	<u>Price</u>
		2016	2.000%	\$9,468,030.55
		2017	2.000%	
		2018	2.000%	<u>NIC</u>
		2019	2.000%	\$2,276,881.43
		2020	2.000%	
		2021	2.000%	<u>TIC</u>
		2022	2.000%	2.264355%
		2023	2.000%	
		2024	2.250%	
		2025	2.250%	
		2026	2.375%	
		2027	2.500%	
		2028		Term
		2029	2.500%	Bond
		2030		Term
		2031	3.000%	Bond

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
Robert W. Baird & Co., Inc.	Milwaukee, WI	2013	2.000%	
		2014	2.000%	
		2015	2.000%	<u>Price</u>
		2016	2.000%	\$9,527,035.25
		2017	2.000%	
		2018	2.000%	<u>NIC</u>
		2019	2.000%	\$2,345,609.54
		2020	2.000%	
		2021	2.000%	<u>TIC</u>
		2022	2.000%	2.319634%
		2023	2.250%	
		2024	2.250%	
		2025	2.500%	
		2026	2.500%	
		2027	2.500%	
		2028	3.000%	
		2029	3.000%	
		2030	3.000%	
		2031	3.000%	



Brown County, Wisconsin
\$9,365,000* General Obligation Corporate Purpose Bonds, Series 2012A
Tabulation of Bids
May 16, 2012

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
FTN Financial Capital Markets	Memphis, TN	2013	2.000%	
		2014	2.000%	
		2015	2.000%	<u>Price</u>
		2016	2.000%	\$9,585,550.70
		2017	2.000%	
		2018	2.000%	<u>NIC</u>
		2019	2.000%	\$2,446,182.63
		2020	2.000%	
		2021	2.000%	<u>TIC</u>
		2022	2.500%	2.408901%
		2023	2.500%	
		2024	2.500%	
		2025	3.000%	
		2026	3.000%	
		2027	3.000%	
		2028	3.000%	
		2029	3.000%	
		2030	3.000%	
		2031	3.000%	

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
BOSC, Inc.	Menomonee Falls, WI	2013	2.000%	
		2014	2.000%	
		2015	2.000%	<u>Price</u>
		2016	2.000%	\$9,516,221.90
		2017	2.000%	
		2018	2.000%	<u>NIC</u>
		2019	2.000%	\$2,482,976.02
		2020	2.000%	
		2021	2.000%	<u>TIC</u>
		2022	2.500%	2.457395%
		2023	2.500%	
		2024	2.500%	
		2025	2.500%	
		2026	3.000%	
		2027	3.000%	
		2028	3.000%	
		2029	3.000%	
		2030	3.000%	
		2031	3.000%	

EXHIBIT C

BID FORM

[See Attached]

BID FORM**\$9,365,000*****General Obligation Corporate Purpose Bonds, Series 2012A
Brown County, Wisconsin****Brown County, Wisconsin
c/o Public Financial Management, Inc. (Fax: 414/771-1041)****Sale Date: May 16, 2012**

For all or none of the principal amount of the County's \$9,365,000* General Obligation Corporate Purpose Bonds, Series 2012A, legally issued and as described in the Official Notice of Sale, we will pay the County the purchase price of \$9,425,907.40 plus accrued interest, if any, on the total principal amount of the Bonds to date of delivery, provided the Bonds bear the following interest rates:

<u>Year</u>	<u>Bid Amount*</u>	<u>Revised Amount</u>	<u>Rate</u>	<u>Year</u>	<u>Bid Amount*</u>	<u>Revised Amount</u>	<u>Rate</u>
2013	\$ 500,000	\$ 470,000	2.00%	2023	\$ 465,000	\$ 460,000	2.00%
2014	505,000	485,000	2.00%	2024	470,000	470,000	2.00%
2015	515,000	495,000	2.00%	2025	485,000	485,000	2.00%
2016	525,000	505,000	2.00%	2026	495,000	495,000	2.10%
2017	530,000	525,000	2.00%	2027	510,000	510,000	2.20%
2018	425,000	415,000	2.00%	2028	520,000	520,000	2.25%
2019	430,000	420,000	2.00%	2029	535,000	535,000	2.35%
2020	435,000	425,000	2.00%	2030	550,000	550,000	2.40%
2021	445,000	435,000	2.00%	2031	570,000	570,000	2.45%
2022	455,000	445,000	2.00%				

* Par Amount subject to change.

The Bonds mature on November 1 in each of the years as indicated above and interest is payable May 1 and November 1 of each year, commencing November 1, 2012. The Bonds maturing on November 1, 2022 and thereafter are subject to prior redemption at the option of the County on November 1, 2021, and any date thereafter at a price of par plus accrued interest.

In making this offer, we accept the terms and conditions as defined in the Official Notice of Sale published in the Preliminary Official Statement dated May 10, 2012. All blank spaces of this offer are intentional and are not to be construed as an omission. Our good faith deposit in the amount of \$93,650 will be wired in federal funds to the County within two hours after verbal award is made according to the Official Notice of Sale.

NOT PART OF THE BID

Explanatory Note: According to our
computation this bid involves the following:

\$ 2,087,970.30

Net Interest Cost

2.090837%

True Interest Rate (TIC)

Respectfully submitted,

Janney Montgomery Scott LLC

Account Manager



Lauren Carter

The foregoing offer is hereby accepted by and on behalf of Brown County, Wisconsin, this 16th day of May, 2012.

Patrick Moynihan, Jr., ChairpersonDarlene K. Marcelle, County Clerk

* Subsequent to bid opening the issue was resized to \$9,215,000, the purchase price adjusted to \$9,271,538.09, yielding a Net Interest Cost of \$2,077,289.62 and a TIC of 2.096656%.

EXHIBIT D**FORM OF SERIES 2012A BOND**REGISTERED
NO. R-_____UNITED STATES OF AMERICA
STATE OF WISCONSINREGISTERED
\$_____BROWN COUNTY, WISCONSIN,
GENERAL OBLIGATION CORPORATE PURPOSE BOND, SERIES 2012A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Dated Date</u>	<u>Principal Amount</u>	<u>CUSIP</u>
_____%	November 1, _____	June 1, 2012	\$_____	_____

FOR VALUE RECEIVED, Brown County, Wisconsin, promises to pay to Cede & Co., or registered assigns, the principal amount specified above on the maturity date specified above, together with interest thereon from the Dated Date or the most recent payment date to which interest has been paid, unless the date of registration of this Series 2012A Bond is after the 15th day of the calendar month immediately preceding an interest payment date, in which case interest will be paid from such interest payment date, at the rate per annum specified above, such interest being payable commencing on November 1, 2012 and semi-annually thereafter on May 1 and November 1 of each year.

The Bonds maturing November 1, 2022 and thereafter are subject to call and prior redemption on November 1, 2021 or any date thereafter, in whole or in part, from maturities selected by the County, and by lot within each maturity at par plus accrued interest to the date of redemption.

Both principal hereof and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America by Associated Trust Company, National Association, Green Bay, Wisconsin the fiscal agent appointed by the County pursuant to the provisions of Section 67.10(2), Wisconsin Statutes, to act as bond registrar and paying agent (the "Bond Registrar"). For the prompt payment of this Series 2012A Bond with interest thereon as aforesaid, and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged. The principal of this Series 2012A Bond shall be payable only upon presentation and surrender of this Series 2012A Bond to the Fiscal Agent at the principal office of the Fiscal Agent. Interest hereon shall be payable by check or draft dated as of the applicable interest payment date and mailed from the office of the Bond Registrar to the person in whose name this Series 2012A Bond is registered at the close of business on the 15th day of the calendar month next preceding each interest payment date.

This Series 2012A Bond is transferable only upon the books of the County kept for that purpose by the at the office of the Bond Registrar, by the registered owner in person or his duly authorized attorney, upon surrender of this Series 2012A Bond together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new Series 2012A Bond of the same aggregate principal amount, series and maturity shall be issued to the transferee in exchange therefor. The County may deem and treat the person in whose name this Series 2012A Bond is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. The Series 2012A Bonds are issuable solely as negotiable, fully registered Series 2012A Bonds without coupons in authorized denominations of \$5,000 or any whole multiple thereof.

This Series 2012A Bond is one of an issue aggregating \$9,215,000 for public purposes, including paying the costs of all or a portion of the projects listed in the Initial Resolution Authorizing General Obligation Bonds in an Amount Not To Exceed \$1,500,000 for the purpose of paying the cost of renovations to the central library and up to \$30,000 in associated debt issuance expenses for a total not to exceed \$1,530,000; Initial Resolution Authorizing General Obligation Bonds in an Amount Not To Exceed \$6,070,000 for the purpose of paying the cost of highway improvements including the CTH "GV"/South Bridge Arterial Reconstruction, CTH "GV"/Monroe Road Reconstruction, CTH "B"/School Lane (Intersection at CTH "HS" roundabout), CTH "N", CTH "M", CTH "C", and CTH "K", and up to \$122,000 in associated debt issuance expenses for a total not to exceed \$6,192,000; and Initial Resolution Authorizing General Obligation Bonds in an Amount Not To Exceed \$1,645,000 for the purpose of paying the costs of all or a portion of the cost of acquisition of interoperable two-way radios for the emergency response system, and up to \$33,000 in associated debt issuance expenses for a total not to exceed \$1,678,000, adopted by the County on March 21, 2012, (collectively, the "Public Purpose").

This Series 2012A Bond is authorized by a resolution of the County Board of Supervisors of the County, duly adopted by said County Board of Supervisors at its meeting duly convened on May 16, 2012, which resolution is recorded in the official book of its minutes for said date.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Series 2012A Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Series 2012A Bond and others authorized simultaneously herewith, does not exceed any limitations imposed by law or the Constitution of the State of Wisconsin; and that the County has levied a direct, annual irrepealable tax sufficient to pay this Series 2012A Bond, together with interest thereon when and as payable.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the County Board of Supervisors of Brown County, Wisconsin, has caused this Series 2012A Bond to be signed on behalf of said County by its duly qualified and acting Chairperson and County Clerk, and its official or corporate seal to be impressed hereon, all as of the date of original issue specified above.

BROWN COUNTY, WISCONSIN

[SEAL]

By: _____
Patrick Moynihan, Jr., Chairperson

Attest: _____
Darlene K. Marcelle, County Clerk

[FORM OF ASSIGNMENT]

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(Please print or typewrite name and address,
including zip code, of Assignee)

(Please print or typewrite Social Security or
other identifying number of Assignee)

the within Series 2012A Bond and all rights thereunder, hereby irrevocably constituting and appointing

(Please print or typewrite name of Attorney)
attorney to transfer said Series 2012A Bond on the books kept for the registration thereof with full power of substitution in the premises.

Dated: _____.

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Series 2012A Bond in every particular without alteration or enlargement or any change whatever.

Signature(s) guaranteed by:

EXHIBIT E**FISCAL AGENCY AGREEMENT****\$9,215,000****Brown County, Wisconsin****General Obligation Corporate Purpose Bonds, Series 2012A****FISCAL AGENCY AGREEMENT**

THIS AGREEMENT is made and entered into this May 11, 2012, by and between Brown County, Wisconsin (the "County"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Agent").

WITNESSETH:

WHEREAS, the County has authorized the borrowing of the sum of NINE MILLION TWO HUNDRED FIFTEEN THOUSAND DOLLARS (\$9,215,000) pursuant to Section 67.05, Wisconsin Statutes, and resolutions adopted by the County Board on March 21, 2012 and May 16, 2012 and has authorized the issuance and sale of \$9,215,000 principal amount of General Obligation Corporate Purpose Bonds to evidence such indebtedness (the "Obligations"). The Obligations shall be designated "General Obligation Corporate Purpose Bonds, Series 2012A"; shall be dated June 1, 2012; shall bear interest at the rates set forth below; and shall mature on November 1 of each year, in the years and principal amounts as follows:

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2013	\$470,000	2.000%
2014	485,000	2.000
2015	495,000	2.000
2016	505,000	2.000
2017	525,000	2.000
2018	415,000	2.000
2019	420,000	2.000
2020	425,000	2.000
2021	435,000	2.000
2022	445,000	2.000
2023	460,000	2.000
2024	470,000	2.000
2025	485,000	2.000
2026	495,000	2.100
2027	510,000	2.200
2028	520,000	2.250
2029	535,000	2.350
2030	550,000	2.400
2031	570,000	2.450

Interest shall be payable commencing on November 1, 2012 and semi-annually thereafter on May 1 and November 1 of each year until the principal of the Obligations is paid in full or discharged;

WHEREAS, the County is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and any applicable income tax regulations; and,

WHEREAS, pursuant to the aforesaid resolution or resolutions and Section 67.10(2), Wisconsin Statutes, the County Board of the County has authorized the appointment of the Agent as Fiscal Agent of the County for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations; accounting for such payments; registering, authenticating, transferring, and canceling the Obligations; and maintaining a registration book in addition to other applicable responsibilities all in accordance with the provisions of Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the County and the Agent do hereby agree as follows:

APPOINTMENT

The Agent is hereby appointed Fiscal Agent of the County with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the County.

INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the County agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A which is attached hereto and incorporated herein by this reference.

CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the County a certificate regarding such cancellation, setting forth an accurate description of the Obligation, specifying its number, date, purpose, amount, rate of interest, and payment date and stating the date and amount of each payment of principal or interest thereon. The Fiscal Agent shall also cancel and destroy Obligations presented for transfer or exchange and deliver a certificate with respect to such transfer or exchange to the County. The Fiscal Agent shall be permitted to microfilm, or otherwise photocopy and record said canceled Obligations.

REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the County a Registration Book containing the names and addresses of all registered owners of the Obligations. The Fiscal Agent shall

keep confidential said information in accordance with applicable banking and governmental regulations.

INTEREST PAYMENT

Payment of each installment of interest shall be made to the registered owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

REDEMPTION NOTICE

In the event the County exercises its option to redeem the Obligations prior to maturity, as long as the Obligations are in book-entry-only form, the County shall direct the Fiscal Agent to give official notice of the redemption by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Obligations of a maturity are to be called for redemption, the Obligations of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Obligations called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Obligations shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Obligations shall no longer be deemed to be outstanding.

UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only system is to be utilized for the Obligations. The Fiscal Agent agrees to comply with the provisions of the Blanket Issuer Letter of Representation which has been executed and delivered to The Depository Trust Company by the County.

TRANSFER AND EXCHANGE OF OBLIGATIONS

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized legal representative. Upon such transfer, a new registered Obligation of authorized denomination or denominations in the same aggregate principal amount shall be issued to the transferee in exchange thereof, and the name of such transferee shall be entered as the new registered owner in the Registration Book. Upon request of the registered owner, the Fiscal Agent shall exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole integral multiples of \$5,000.

The Obligations shall be numbered 1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

STATEMENTS

The Fiscal Agent shall furnish the County with an accounting of payments received and made and funds on hand annually.

FEES

The County agrees to pay the Fiscal Agent fees in accordance with the fee schedule provided by the Fiscal Agent which is attached hereto as Exhibit B and incorporated herein by this reference until the final principal payment (or redemption date in the event the County exercises its option, if any, to redeem the Obligations). Such fees are payable on the dates principal is due or pursuant to statements provided to the County by the Fiscal Agent. In the event the County exercises its option, if any, to redeem the Obligations, the Fiscal Agent shall be reimbursed for mailing costs related therewith.

MISCELLANEOUS

Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such nonpayment shall be returned to the County or to such board, officer or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to County. Upon receiving such notice of resignation, the County shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to the County and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of County, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the County.

Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the County's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the County after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on County's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

Execution. This Agreement shall be executed on behalf of the County and the Agent by their duly authorized officers. This Agreement may be executed in several counter-parts, each of which shall be an original and all of which shall constitute but one and the same agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

BROWN COUNTY, WISCONSIN

[SEAL]

By: _____
Patrick Moynihan, Jr., Chairperson

By: _____
Darlene K. Marcelle, County Clerk

**ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION**

By: _____
Name: _____
Title: _____

EXHIBIT A

DEBT SERVICE SCHEDULE

\$9,215,000

Brown County, Wisconsin

General Obligation Corporate Purpose Bonds, Series 2012A

[See Attached]

BOND DEBT SERVICE

Brown County, WI
\$9,215,000 G.O. Bonds, Series 2012A
Best Bid by Janney Montgomery Scott
After Resizing

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service	Bond Balance	Total Bond Value
06/01/2012						9,215,000	9,215,000
11/01/2012			80,730.21	80,730.21		9,215,000	9,215,000
12/31/2012					80,730.21	9,215,000	9,215,000
05/01/2013			96,876.25	96,876.25		9,215,000	9,215,000
11/01/2013	470,000	2.000%	96,876.25	566,876.25		8,745,000	8,745,000
12/31/2013					663,752.50	8,745,000	8,745,000
05/01/2014			92,176.25	92,176.25		8,745,000	8,745,000
11/01/2014	485,000	2.000%	92,176.25	577,176.25		8,260,000	8,260,000
12/31/2014					669,352.50	8,260,000	8,260,000
05/01/2015			87,326.25	87,326.25		8,260,000	8,260,000
11/01/2015	495,000	2.000%	87,326.25	582,326.25		7,765,000	7,765,000
12/31/2015					669,652.50	7,765,000	7,765,000
05/01/2016			82,376.25	82,376.25		7,765,000	7,765,000
11/01/2016	505,000	2.000%	82,376.25	587,376.25		7,260,000	7,260,000
12/31/2016					669,752.50	7,260,000	7,260,000
05/01/2017			77,326.25	77,326.25		7,260,000	7,260,000
11/01/2017	525,000	2.000%	77,326.25	602,326.25		6,735,000	6,735,000
12/31/2017					679,652.50	6,735,000	6,735,000
05/01/2018			72,076.25	72,076.25		6,735,000	6,735,000
11/01/2018	415,000	2.000%	72,076.25	487,076.25		6,320,000	6,320,000
12/31/2018					559,152.50	6,320,000	6,320,000
05/01/2019			67,926.25	67,926.25		6,320,000	6,320,000
11/01/2019	420,000	2.000%	67,926.25	487,926.25		5,900,000	5,900,000
12/31/2019					555,852.50	5,900,000	5,900,000
05/01/2020			63,726.25	63,726.25		5,900,000	5,900,000
11/01/2020	425,000	2.000%	63,726.25	488,726.25		5,475,000	5,475,000
12/31/2020					552,452.50	5,475,000	5,475,000
05/01/2021			59,476.25	59,476.25		5,475,000	5,475,000
11/01/2021	435,000	2.000%	59,476.25	494,476.25		5,040,000	5,040,000
12/31/2021					553,952.50	5,040,000	5,040,000
05/01/2022			55,126.25	55,126.25		5,040,000	5,040,000
11/01/2022	445,000	2.000%	55,126.25	500,126.25		4,595,000	4,595,000
12/31/2022					555,252.50	4,595,000	4,595,000
05/01/2023			50,676.25	50,676.25		4,595,000	4,595,000
11/01/2023	460,000	2.000%	50,676.25	510,676.25		4,135,000	4,135,000
12/31/2023					561,352.50	4,135,000	4,135,000
05/01/2024			46,076.25	46,076.25		4,135,000	4,135,000
11/01/2024	470,000	2.000%	46,076.25	516,076.25		3,665,000	3,665,000
12/31/2024					562,152.50	3,665,000	3,665,000
05/01/2025			41,376.25	41,376.25		3,665,000	3,665,000
11/01/2025	485,000	2.000%	41,376.25	526,376.25		3,180,000	3,180,000
12/31/2025					567,752.50	3,180,000	3,180,000
05/01/2026			36,526.25	36,526.25		3,180,000	3,180,000
11/01/2026	495,000	2.100%	36,526.25	531,526.25		2,685,000	2,685,000
12/31/2026					568,052.50	2,685,000	2,685,000
05/01/2027			31,328.75	31,328.75		2,685,000	2,685,000
11/01/2027	510,000	2.200%	31,328.75	541,328.75		2,175,000	2,175,000
12/31/2027					572,657.50	2,175,000	2,175,000
05/01/2028			25,718.75	25,718.75		2,175,000	2,175,000
11/01/2028	520,000	2.250%	25,718.75	545,718.75		1,655,000	1,655,000
12/31/2028					571,437.50	1,655,000	1,655,000
05/01/2029			19,868.75	19,868.75		1,655,000	1,655,000
11/01/2029	535,000	2.350%	19,868.75	554,868.75		1,120,000	1,120,000

BOND DEBT SERVICE

Brown County, WI
 \$9,215,000 G.O. Bonds, Series 2012A
 Best Bid by Janney Montgomery Scott
 After Resizing

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service	Bond Balance	Total Bond Value
12/31/2029					574,737.50	1,120,000	1,120,000
05/01/2030			13,582.50	13,582.50		1,120,000	1,120,000
11/01/2030	550,000	2.400%	13,582.50	563,582.50		570,000	570,000
12/31/2030					577,165.00	570,000	570,000
05/01/2031			6,982.50	6,982.50		570,000	570,000
11/01/2031	570,000	2.450%	6,982.50	576,982.50			
12/31/2031					583,965.00		
	9,215,000		2,133,827.71	11,348,827.71	11,348,827.71		

EXHIBIT B

FISCAL AGENT FEE SCHEDULE

Acceptance Fee: \$325
Annual Fee: \$350

Plus out-of-pocket expenses.

EXHIBIT F

SECTION 893.77 NOTICE

On May 16, 2012, a resolution was offered, adopted and approved by the County Board of Supervisors of Brown County, Wisconsin (the "County"), whereby the County authorized and directed the sale and issuance of its \$9,215,000 General Obligation Corporate Purpose Bonds, Series 2012A.

The closing for the above-referenced bonds will be held on or about June 1, 2012. Copies of all proceedings had to date with respect to the authorization and sale of said bonds are on file and may be examined in the offices of the County at 305 East Walnut Street, Green Bay, WI 54305.

This Notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such municipal financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this Notice.

Dated: _____, 2012.

Darlene K. Marcelle
County Clerk

A motion was made by Supervisor De Wane and seconded by Supervisor Landwehr **"to adopt the issuance and sale of \$9,215,000 General Obligation Corporate Purpose Bonds, Series 2012A"**. Vote taken. Roll Call #10d(1):

Ayes: Sieber, De Wane, Nicholson, Hoyer, Hopp, Haefs, Zima, Evans, Vander Leest, Buckley, Landwehr, Dantine, La Violette, Williams, Van Dyck, Schuller, Robinson, Clancy, Wetzel, Moynihan, Steffen, Carpenter, Lund, Fewell

Nays: Kaster

Excused: Erickson

Total Ayes: 24 Total Nays: 1 Excused: 1
Motion carried.

Approved by: \s\ Troy Streckenbach, County Executive Date: 5/21/2012

No. 10e -- RESOLUTION ESTABLISHING A SHINGLE RECYCLING RATE

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, in 1975 the Brown County Solid Waste Department, currently the Port and Solid Waste Department and Solid Waste Board (collectively the "Department"), were created, pursuant to, among other ordinances, §§ 2.05 & 12.01 of the Brown County Code, as well as the corresponding state statutes giving rise thereto, to act as the policy making body relative to program policies affecting the activities of the Department, which includes in pertinent part, providing economically and environmentally sound solid waste management services and facilities for Brown County ("County") municipalities, residents and business; and

WHEREAS, as part of its responsibilities under § 12.01(4) & (5) of the Brown County Code, the Department shall keep abreast of the latest techniques, procedures and methods that may be developed in solid waste management, which requires in part that it continually explore emerging solid waste management technologies that may be economically and environmentally beneficial; and

WHEREAS, per its responsibilities under § 12.01(4) & (5) of the Brown County Code, the Department is further required to develop plans for County solid waste management programs ("Programs") to collect, transport, reduce, reuse, recycle, compost, process, incinerate, destroy, convert or landfill solid waste within the County and establish rates and fees in accordance therewith so that economic benefits realized thereunder may be returned to the customer or used to reduce tipping fees to the extent practicable; and

WHEREAS, under its currently established rates and fees for one or more of the above Programs, the Department disposes of shingles at a tipping fee equal to \$40/ton; and

WHEREAS, the Department has now developed a Program for the recycling of shingles at the transfer station that will not only result in economic savings for customers and economic benefit for the Department, but will provide environmental benefits to the County, the implementation of which requires the Department to enter into a contract with a shingle recycling contractor for the recycling of shingles in a manner consistent therewith and to establish a new shingle recycling tipping fee equal to \$30/ton for the remainder of 2012 with future rates and fees established as part of the budget process; and

WHEREAS, desiring to enter into the above contract that would establish a new shingle recycling tipping fee of \$30/ton for the remainder of 2012 with future rates and fees established as part of the budget process, the Department referred said request to its oversight committee, the Planning, Development and Transportation Committee ("Committee"), for consideration under, among other provisions, § 2.07 of the Brown County Code; and

WHEREAS, the Committee has considered the Department's request made pursuant to this Resolution and has deemed it appropriate for submission to the County Board of Supervisors for consideration and approval of the same pursuant to, among other County and State provisions, § 2.05 of the Brown County Code.

NOW THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Department may enter into a contract with a shingle recycling contractor for purposes of implementing the above-referenced Program, and as such, hereby establishes a shingle recycling tipping fee of \$30/ton for the remainder of 2012 with future rates and fees established as part of the budget process.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

Authored by: Port & Solid Waste Dept.
Final Draft Approved by Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the General Fund. This is an enabling resolution for the County to apply for funds through the Wisconsin Department of Transportation's Harbor Assistance Program and is for planning purposes.

CERTIFICATION

I, Darlene Marcelle, Clerk of Brown County, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a County Board Meeting of the County Board Supervisors on May 16, 2012, adopted by a majority vote, and recorded in the minutes of said meeting.

\s\ Darlene K. Marcelle
County Clerk

A motion was made by Supervisor Dantine and seconded by Supervisor Kaster "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Troy Streckenbach, County Executive Date: 5/21/2012

No. 11 -- **CLOSED SESSION: Pursuant to Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. (Labor negotiations) NO CLOSED SESSION WAS NEEDED.**

No. 12 -- **SUCH OTHER MATTERS AS AUTHORIZED BY LAW.**

Late Communications:

No. 12a -- **FROM SUPERVISOR SIEBER RE: TO HAVE A QUALIFIED PROFESSIONAL GIVE A PRESENTATION ABOUT OPEN MEETINGS LAW AT THE JUNE COUNTY BOARD MEETING.**

Refer to Executive Committee.

No. 12b -- **FROM SUPERVISOR BUCKLEY RE: I WOULD LIKE MR. MILLER FROM THE AIRPORT TO COME TO THE PUBLIC SAFETY COMMITTEE AND GIVE AN UPDATE ON FUNDING FOR THE SHERIFF'S DEPUTY TO BE STATIONED AT THE AIRPORT.**

Refer to Public Safety Committee.

No. 13-- BILLS OVER \$5,000 FOR PERIOD ENDING APRIL 30, 2012.

A motion was made by Supervisor Hoyer and seconded by Supervisor Clancy **“to pay the bills for the period ending April 30, 2012”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 14 -- CLOSING ROLL CALL.

Present: Sieber, De Wane, Nicholson, Hoyer, Hopp, Haefs, Zima, Evans, Vander Leest, Buckley, Landwehr, Dantine, La Violette, Williams, Kaster, Van Dyck, Schuller, Robinson, Clancy, Wetzel, Moynihan, Steffen, Carpenter, Lund, Fewell

Excused: Erickson

Total Present: 25 Total Excused: 1

**No. 15 -- ADJOURNMENT TO WEDNESDAY, June 20, 2012 AT 7:00 P.M.,
LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET,
GREEN BAY, WISCONSIN.**

A motion was made by Supervisor De Wane and seconded by Supervisor Dantine **“to adjourn to the above date and time”**. Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 9:26 p.m.

 \s\ DARLENE K. MARCELLE
Brown County Clerk